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U.Coll. = University College

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Yonge St. Avenue vide College Ave.

(1)

891.

SECRETARY OF THE PROVINCE OF ONTARIO

Toronto, 20th. May, 1848.

Sir,

I have the honor to transmit herewith for your information and action a copy of an Order in Council, approved of by His Honor the Lieutenant Governor the 16th. Instant, having reference to the University and Colleges at Toronto.

I have the honor to be,
Sir,
Your Obedient Servant

J. E. Cox
Assistant Secretary.

J. B. Berkley Smith Esq:
Bursar
University of Toronto
Toronto.

Toronto.
21st May, 1878.

Dear Sir,

If the Commission bears date before the execution of your Deeds, this will be all right. An Order in Council has been passed which requires all cheques to be Countersigned by the Chairman of the Committee of Management for the University & University College, and by the Chairman for Upper Canada College.

The present forms should be altered accordingly, and a copy of the Order in Council sent to the Bank. I return the present cheques which had better not be used; & send me blanks of the former cheques so that I may have them properly altered. The new arrangement had better begin on the 1st June, or or Earlier if the Vice Chr. is ready so please send cheques as usual for my signature until the end of this month, or until the Committee is organized

E.B. Smith Esq
Bursar, University
Toronto

Truly yours
Hamilton

(2-1)

Hon Adam Crooks
Toronto 21 May 1848.

As to sealing Deeds
before Commission
issues –
acts signing Cheques

Est. Dispatch 5

Toronto.
27th May, '78

My dear Sir,

In reply to yours of the 25th instant you will please procure a new seal for the Bursars Department. The design should show the Arms of Ontario with the Crown. Please send me a sketch of what is proposed. The Education Department stamps herewith will give the designer some idea.

I am,

Yours faithfully
Alex Marling

H. E. Berkeley Smith Esq
Bursar, University &c.
Toronto

(3-1)

Thos Adam Crooks
Toronto 28th May 1878

Re to Bursars
Seal. To have a
new one. —

Cost 6

2

√

Toronto,
30th May 1878.

My dear Sir,

Referring to your letter of the 29th instant three Bank Accounts for University purposes will be necessary, first "Capital", Second "Income" and Third "Appropriation" Account. The Income Account will be credited with all returns in the shape of Income, Cheques after this, Cashier pays

by the Provincial Treasurer, will be placed to the credit of the Appropriation Account from time to time. Please alter your letter accordingly.

The Rubber Stamp would scarcely answer the purpose. It should be cut in steel.

I am,

Yours truly,

Hamilton,

J.E. Smith Esq
Cashier, Univ. of T.

(44)

D 6

so as to as to the transfer of the securities.

I am,

Yours truly

Mowat

J. C. B. Smith Esq
Bursar, University
Toronto.

Encl:

Toronto
6th June, 1878.

Dear Sir,

I return the proposed form of seal, which I think will do very well. The impression for the Envelopes may be in similar form to that used by this Department, but please send sketch to me first.

You had better have the bosses made as proposed in yours of 29th ult. and, I will, when ready, attend with the Provincial Treasurer

&c

(5-1)

Wm. A. Crooks
Toronto 6 June 1878

Bursar's Seal
Boxes for Securities
in the Bank

Entd 20 pa fol 7

4

Toronto.
6th June, 1878

Dear Sir,

In reply to yours of 31st ult. I beg to return the copy of Order in Council of 26th June, 1872, with reference to the increase of the appropriation by $1500. You will please bring the subject before the committee on Upper Canada College for their report to his Excellency in Council on which to base further action. The Bank Account can be kept as before until the 30th instant; but the Vice Chancellor had better countersign all cheques for this month. The new form of cheque will answer by writing across the face in red ink "Capital Account" or "Income Fund" as the case may be, and by the Provincial Secretary countersigning instead of the Chairman of the committee.

H. E. Smith Esq
Bursar, Upper Canada College

Faithfully yours
D. McIntyre,

(6-1)

10 10

121

2 √

Toronto.
8th June, 1878.

accounts should also be
settled monthly.

I am,

Yours truly
Mau[illegible]

J.C.B. Smith Esq
Bursar, University
Toronto.

My dear Sir,

You had better
obtain from W. Langmuir the
form of accounts as kept by the
Bursars in the Institutions under
his charge which you can adopt
for your Department. It would
be well to pay salaries monthly
about the middle of each month.
This would be more convenient
no doubt to all. Other

(7-1)

[illegible] Oct[illegible]
Colorado 8 June 1875

Inquire forms of
oaths from Mr.
Longmire and to
keep in similar
manner

Entd Dofol 7

Toronto.
13th June, 1878.

Dear Sir,

I notice that the Corporation has presumed to enter the Yonge street Avenue by throwing down the fence at the head of Elizabeth (?) Street. They have no right to do this unless on the approval of the Senate and of your Department is obtained. Mr Buchan under my instructions notified the Corporation some time since to that effect. Please write to the Chairman of the proper Committee and have the fence restored at once or otherwise legal proceedings will be taken. The enclosed forms of stamps will do.

What you propose as to the bank will answer.

Yours truly
Egerton Ryerson

E.B. Smith Esq
Bursar, University
Toronto.

(8-1)

Robt A. Crooks
Toronto 18th June 1878

To notify Corporation
to restore fence at
head of Elizabeth St
on W. 5th Avenue
Debenture Stamp
Est 10 p fol 7

University & Colleges at Toronto.

BURSAR'S OFFICE.

(9)

Toronto, 14th June 1870

Hamilton

My dear Mr. Alley

In Mr. C's letter received to-day he says "What you "propose as to the Boxes will answer" I suppose that means it will do to alter the Box as present in use by putting a partition through it and two independent locks on it. — But as I also suggested two new Boxes - I am not quite clear as to what is meant —

Very truly yours

J. E. Berkeley Smith

Henry Alley Esq

Hon. Adam Crooks
Toronto 14th June 1878

About bosses

Ent'd Dr fol 15

Gen bks
750.00 v
Gen
4[illegible] 02 v

Private

Toronto, 17th June, 1870.

My dear Mowat,

Should I fail to see you to day I may mention that all matters as to the School of Practical Science have now been satisfactorily arranged, excepting the money requirements from the Government and from University funds. The Board of the School are to discuss this to day, and send in their requisitions to you and no respectively I would be with

for us to confer together as to the action thereon.

The enclosed is from a specialist, Wm Macoun, Professor Wright has considered it for me, and he thinks it would be important to employ Macoun to supplement the deficiencies in the Museum, which could be done for about two hundred and fifty dollars.

Yours sincerely

The Hon.
Wm Chief Justice Mowat
&c &c &c
Toronto

John A. Macdonald,

(10-1)

Hon. Ministers of Education
Toronto 17th June 1878

Regards arrangements being complete for the School of Practical Science —

Entd D/r fol. 30

also the questions as to the alteration of the old Building into an Examination Hall.

I am,

Yours truly

Alex[illegible]

J.C.B. Smith Esq.
Bursar. University
Toronto.

Education Department.

Toronto, 27th June 1878.

Dear Sir,

I beg to return the letter of the Committee of the City Corporation of the 19th inst. which seems satisfactory; and you had better place this as well as the late Bursar's letters on the subject of this Crossing and of the East and West connection across the Main avenue, before the Vice Chan: and the Committee of Management.

also

11-1

Hon: Adam Crooks
Toronto 22 June 1868

Returning letter from
Cit: as to removal of
fence at Head of Eliz:
St: on U.S. avenue -
To bring before Committee
and also correspondence
as to Crossing U.S. Avenue

Encl 2 Dep. ad 17

Toronto.
25th June 1878.

Dear Sir,

The Messenger from your office called upon me today. I have told him that his services expire on the 30th instant, and that he will receive the gratuity fixed by the Order in Council on the 1st July.

I have assented to his request that his wife and family may remain in the basement during July and August. The room occupied up stairs should be given up. Please see that every convenience and accommodation is afforded to the Committee of Management; and you will act as their Secretary. You had better notify young Skinner to be in attendance on and from 2nd July. I will prepare a proper recommendation appointing him.

H.B. Smith Esq
Barrie

July yours
Manfield
Inst. "over"

The Hon
Adam Crooks
Toronto 25 June/78

Asto Messengers family occupying rooms in Office building -
Bowman to act as Secretary to Board of Management —
asto Clerk in B.O.
To write to City as to fence at head of Elizabeth St

Ex. Dft. 12

(171)

The matter and fashion from the time the fence is replaced ask the top off.
Elizabeth what method that delay as soon as
as still you. Mean Can

Toronto.

3rd July, 1878.

Dear Sir,

I have no objection to what is proposed as to the Messenger's son in law and his other daughter. The washing and cleaning should be done gratis in consideration of their occupation for two months.

As to other matters as to stamping Debentures &c can remain open for the present. only have stamps prepared.

I return prepared stamp for paper and Envelopes.

Yours truly

Mansfield

J. B. Smith Esq
Bursar. University of College
Toronto.

(13-1)

The Hon
Adam Crooks
3 July 1878

authorizing Messenger
Son in law to reside in
office building - Cleaning
office to be done gratis
Approved Seal for
Envelopes —
To get Stamp made
for Debentures

Encl^d 5^d fol 13

xd 4.11

(14)

Copy of an Order in Council approved by His Honor the Lieutenant=
Governor, the 5th day of July A.D. 1878

The Committee of Council have had under consideration the annexed report of the Minister of Education having reference to the expenditure of $8000 of the Endowment Fund of the University of Toronto for the purpose of procuring the appliances and apparatus necessary for the course of lectures and instruction required in the departments of Chemistry Mathematics, Natural Philosophy, Mineralogy and Geology and Natural History and advise that the same be acted upon -

Certified
H.J. Jr M
Clerk Executive Council
8th July 1878 Ontario

J.E. Burkely Smith, Esq
Bursar
of University & Colleges
Toronto

The undersigned respectfully begs to report to His Honour the Lieutenant Governor in Council the following respecting the University of Toronto and University College –

Under the arrangement between the undersigned on behalf of the Government and University College with reference to the School of Practical Science the appliances and apparatus necessary for the course of lectures and instruction required in the Departments of Chemistry, Mathematics, Natural Philosophy, Mineralogy and Geology and Natural History will require a present expenditure in all of $15,000 as appears by the recommendation of the Committee of Management of the University and College dated 24th June, 1878, and the accompanying papers hereto also annexed. Such appliances and apparatus are required to be procured in time for instruction in the subjects of the foregoing four departments at the opening of the Session beginning

the 1st day of October next.

The undersigned would therefore respectfully recommend that the recommendation of the Committee of Management of the University and College be approved and that the sum of $8000 be authorized to be expended for the foregoing purposes out of the Endowment Fund of the University, and that the same be charged to Capital Account.

Respectfully Submitted

(sd.) Adam Crooks

Minister of Education

Education Department, Ont.,
Toronto, 3rd July 1878

16-1

Order in Council
5 July 1898.

Authorising Approp^{n}
of £8000^{o} for School
of Practical Science
out of Capital acct
University

Cust^{y} D^{y} fol 18

Board of Mang^{t}
Meeting 28 June 1898
Minute No 3

(17)

Office of the Bursar of the University and Colleges at Toronto,

Toronto, ... 1[illegible]

Telegram to

Prof. James London

United Hotel

London

6th July 1878 Esq

Fifteen thousand

authorized.

Entd fol 15

J. T.

(18

No. 14428, Ont.

EDUCATION DEPARTMENT
ONTARIO

Toronto, 10 July 1878.

Sir,-

I have the honor to inform you, that you have received from the Government the appointment of Junior Clerk in the office of the Bursar of the University of Toronto.

11265

You will, therefore, please report yourself to that Gentleman.

I have the honor to be,
Sir,
Your obedient Servant,
Geo. Hodgins,
Dep. Minister of Edn

Mr. George Stinson,
Ingersoll.

George Hodgins
Deputy Minister of Education
Toronto July 10th 1875

Appointment of George
C. Thomson as Junior
Clerk in Bureau Office.

Ent'd Dft fol 28.

Toronto.
22nd July 1878

Dear Sir,

re W. K. Rowlands appln.

You should require Mr Rowland to send you the proposed plan of the alterations to his house, when, if it is in the nature of an improvement you had better approve of as Bursar.

re Mr Lloyds account please carry out what you propose and pay $500 on account charging the same to the Building Appropriation Account; and if the Account is more than that mentioned in the Order in Council I will have this covered upon receiving a statement from you.

I am

truly yours.

Egerton Ryerson
Minister of Ed.

J. B. Smith Esq
Bursar, Univ. of Toronto
Toronto.

P.S. I return Mr Lloyds letter herewith.

(19-1)

1780/2 20

Toronto, 6th Augt. 1878.

Dear Sir,

I am in receipt of your favour of the 1st instant. The following you will understand to be General instructions.

For Current expenditure the action of the Committee will be final; but in regard to property or the Endowment, either as to principal or interest, these matters should be referred to me for my recommendation to the Lieutenant Governor in Council. This will govern all sales and leases of the properties of the two Institutions as well as other matters which at all affect proprietary interests. In fact you should refer all documents requiring execution under your Seal of office to me for approval, just as in ordinary Grants from the Crown that of the Attorney General is required.

I am Dear Sir
Yours very truly
Adam Crooks
Minister of Education

H. B. Smith Esq
Bursar, Univt.
Toronto

(20-1)

Hon. adam Crooks
Toronto 6th aug. 1878

. With General instructions
& referring deeds &c to
. him —
. Encl^d D/r fol 24

Toronto.
30th August/78.

Dear Sir,

My intention was that you should supply all Mr Landon's requisitions by remittances to the extent of the $8000 appropriated from University funds as specially directed in his letter. If a sterling Bill costs less than its equivalent in Paris you had better take the sterling Bill.

Please forward remittance today if possible, if not by Cunard on Monday.

You will remember that there is $7000 to be drawn upon on Government account which is now standing in my name, & which will be available after the $8000 is exhausted I am

Yours faithfully

Mowat

H.E.B. Smith Esq.
Bursar. University College
Toronto

(214)

Hon: Adam Crooks
Toronto 20 Aug 1878

To pay on Prof. Loudon's requisition on act appropriation for School of Practical Science —

Cert. D fol 24

(42)

EDUCATION DEPARTMENT
ONTARIO

Toronto.
30th Augt. 78.

Dear Sir,

As to University Park and Leases, and as to the Legal business of your office I would defer the consideration of for the present, and the papers in the meantime will remain for consideration.

I am.

H.B. Smith Esq. Yours faithfully
Barrister Chirty &c
Toronto

EDUCATION DEPARTMENT
ONTARIO

23

W. Smith, Bursar, will be good enough to give W. Graham a copy of the form of lease used by the University.

Macdonald

21st Augt/78

tc

Toronto.
18th Sept. 1878

Dear Sir,

I propose to call at your office at three o'clock tomorrow afternoon on the subject of the University and Upper Can. College Accounts, and will also give instructions as to Leases, and the proper channel through which they should go. In the meantime the documents sent through Dr. Morrison

returned to your office to await instructions.

Send to Dr. Ally a copy of the Order in Council appointing the Committee of Management &c, University & Upper Canada College.

I am.

Yours truly

J. C. Smith Esq
Bursar, Univ. &c
Toronto.

847

24-1 Hon. Minister of Education
Toronto 18th Sept. 1875

Will call at office
with regard to leaves —
Send Mr Kelley a copy
of order in Council —

Ent'd 25th fol 31

(25)

Toronto.
21st September, 1878.

Dear Sir,

I was unable to call personally at your office on Thursday but now instruct you as follows:

A reference to the Regulations governing your office will indicate the course to be pursued in the discharge of your duties. You will see that a large portion of these are to be discharged under the Committee of Management as defined in Regulation 4 and the different subsections. As to expenditures under the Annual Appropriation their directions are final: also as to the regulation and control of the University Buildings and grounds attached thereto. Under subsection 3 you will

see

J. E. Berkeley Smith Esq
Bursar, University College
Toronto.

see that they are required to look to the observance of the Covenants of the Lease to the City. Under subsection 4 it is their duty to consider investments and the disposition generally of University lands. Subsection 5 requires Minutes to be kept in which you will act as Secretary of the Committee. In matters involving the General Income fund or the Endowment either in the way of securities or property the Committee will report thereon for the consideration of the Government such proposition as would require an order of the Lieutenant Governor in Council. The Leases referred to in the letter of Mr. Angus Morrison, the University Solicitor, will therefore be submitted to the Committee of Management

for

for their report and recommendation which will be forwarded to me and the documents referred for the approval of the Attorney General as representing the duty of the Government in the matter. The like matters will from time to time be brought primarily before the Committee. You should from time to time bring before them such matters as may occur to you as requiring attention. It is plain that the Corporation are neglecting their duty under the Lease and the interests of the University are being injured in every possible way. The Committee will also consider and report upon the adjustment of the balances in the different Accounts so as to prepare a correct basis for their future operations; and the

(28)

the foregoing will apply to the Upper Canada College Committee as to Upper Canada College matters.

I return the letter of Messrs Morrison, Wallis & Gordon of the 15th. August. 1878.

Your obedient Servant

Hewitt,
Minister of Education.

Memo: for the Bursar.

In case of Deeds. Leases or other documents to be signed by you as Bursar you will please keep a Record book giving my action as Minister as well as entering all orders in Council. The Columns should be - Nature of document - Report if any, of Committee of Management - Action of Lieutenant Governor in Council or of Minister of Education - How disposed of - with room for proper dates. In another book you will please place the Orders in Council or memo: from me, also copies of the Reports of the Committee of Management to the Government.

Alex Crooks

Minister of Education

16th Oct 1878.

(291)

Hon. Adam Crooks
Minister of Education
Toronto.
10 Oct. 1878.

As to keeping books
& entering all Orders
in Council Deeds
& Minutes of Board
of Management.

Ans. [illegible] 38

30

EDUCATION DEPARTMENT
ONTARIO

Toronto.
18th Oct. 1878.

Dear Sir,

The proposed record book for transactions under your Seal of Office will answer the purpose very well; and it will be unnecessary to have any other book so long as you fyle the different reports of the Committee and also such Orders in Council as may be passed or approvals from myself.

H. B. Smith Esq
Bursar, Hamilton

Yours faithfully,
[illegible]

(31)

The Upper Canada College
Committee of Management beg
to report for the information of
His Honor the Lieutenant Governor
in Council, that they find that the
parties who names are mentioned
below, are Entitled to receive Conveyances
of the Lands set opposite their names
(being part of the property of Upper
Canada College) having paid in full
the purchase money thereof.—
Conveyances in the ordinary form are
sent herewith for approval and the
Committee respectfully recommend
that the Bursar be authorized to Execute
and issue the same —

Name		Lot	Con	Township
John Spencer	E½	19	10	Seymour
William Irwin	S½	25	10	do
Robt Atkins	W½	14	13	do
Duncan Clark	N½	1	24	do
Jas Longmuir	S½	1	11	do
Michl Morrison	N½	1	9	Haldimand
Mrs Margt Hannah	W½	6	5	Rastaric

Approved
Alex Vidal

Countersigned
J. E. Bernéby Smith
Bursar

Chairman

Bursars Office
Toronto 31st Oct 1878.

Toronto, 10th Dec 1878

My dear Sir,

I would like you to prepare the usual return of Receipts and Expenditures of the University & College as well as Upper Canada College to the 1st July last being the end of your financial year. The statement will show the gross expenditure under specific heads; & you will give, in a Schedule, the details in sub-heads of the expenditures in your office, also the specific salaries attached to the different Professorships, Tutorships & Lectureships, but not the wages of servants excepting in gross.

I am,

Yours faithfully

Mowat,

Minister of Education.

H. E. Smith Esq
Bursar. University College
Toronto.

(32-1)

Hon. Minister of Education

Toronto Dec. 10th 1878

To prepare annual accounts.

Entd. Dn. fol 51

Private.

Toronto, 17th Dec 1878

My dear Mowat.

In reply to your note of Saturday I agree with your suggestion that it would not be desirable to invest more than one half of the Endowment in Mortgage. The property should be limited to freehold security and the nature should be defined. The Mortgages might be made to the Bursar as he has a statutory status, but that any discharge to be effectual should be

authorized

authorized by the Provincial Treasurer for the time being. The principal and interest moneys should be payable at the Canadian Bank of Commerce, or its Agencies, to the credit of Upper Canada College.

I am

Yr obdt. Sincerely yours

Hon Chief Justice Moss

Toronto.

Mowat

32

(331)

Hon: Adam Brooks
Toronto 17 Dec 1878

Asto Mortgages
Tobemade to Bursar
Discharges to be authorised
by Treasurer
Not to invest more than ¾
Capital on Freehold Security

Encl. 01 in Vol 47

The Hon.
Minister of Education
Toronto Dec. 30th 1878

As to cheques in
capital a/c.

Ent'd D/n fol - 47

EDUCATION DEPARTMENT ONTARIO

To the Hon. December 30/78
J. C. Ward
Prov. Sec.

My dear Sir William please counter-
sign the two checks (enclosed)
on Capital a/c - Amount of Commis
Lachine to Bursar - direct -

They are issued & the Books
the different a/cs & vouchers kept
under Ch. Father &c

Alan Cook

Checks nos 810 & 811 - Capital A/c

~~Jet~~

The Board in Canada Cottages Committee of Management beg to report for the information of His Honor The Lieutenant Governor in Council that the undermentioned persons have paid in full for the lands set opposite their names and that they are Entitled to receive Conveyances thereof in the ordinary form. — Such Conveyances are sent herewith and the Committee respectfully recommend that the same be authorized to Execute and issue said Deeds to the parties Entitled

P. Connelly		Lot on Fourth Con. W.T.R.	6.	12. Seymour
Saml. Tuffin	N½ of	5½	9.	4 B.S.R.R. Esquesing
Wm. Crosson	N½	23.	6.	Seymour
John McDonald	E½ N½	3.	5.	Seymour
Dugald McTicker	N½	11.	6.	Windham
J. Renwick & Jno. Matchison	E½	2.	3.	Mountain

Thomas Mc K
Chairman

Countersigned
C. Bowerbank

Bureau's Office
Toronto 1st Jany 1879

35-1

The undersigned respectfully recommends that the within report be approved of.

Minister of Education

(Executive Council Order)

P.C. 61 [illegible]

(36)

The Upper Canada College Committee of Management beg to report for the information of His Honor the Lieutenant Governor in Council that they have Considered the application of Mrs Margaret Fully Et al for a loan of £1000 ~~00~~ upon the security of a first Mortgage on S½ of Lot 9 Con 5 Township of Ops for a term of five years Interest at 8 per cent payable annually and respectfully recommend that the Bursar be authorized to carry out the said loan to Mrs Fully &c &c

Chairman

Countersigned
T. C. Brough

Toronto
11th January 1847

U. C. College

Report of Board of Management

Toronto

4 Jan 1849

applying for Government

The undersigned respectfully Recommends that the within report be approved of.

Minister of Education

Education Depart. (Ont)

8th Jan 1849

The Upper Canada College Committee of Management beg to report for the information of His Honor the Lieutenant Governor in Council that they have carefully considered an application for a Loan of Three hundred Dollars by John Haig upon the security of Lot 3. Con 2 Township of Haldimand at Eight per cent interest payable annually for the term of Two years and they respectfully recommend that the Bursar be authorized to advance to the said John Haig the said sum of £300 upon receiving from him a first mortgage upon the said lot.—

Thomas Wm Jr.
Chairman

Countersigned
[illegible]
Secretary

30

U. C. College

Report of Board of Management

Loans

4 Jan 1879

Approved

The undersigned respectfully recommends that the within report be approved of

Minister of Education

Education Dept (Ont.)
Jany 8th/79

account. This will enable the Committee to check the amounts required to meet each specific loan, and see that all the papers are in order.

Yours faithfully

J. C. Barkley Smith
Bursar, Univ. & Normal Schools of Education.

Ex Ex

Education Department, (Ont.)
Toronto, 7th Jan. 1879.

My dear Sir,

I have yours of the 6th instant. I assumed that the general account recently authorised by Order in Council would be the account on which you would draw cheques for loans from time to time. The Provincial Treasurer could then sign but one cheque on Capital Account and credit the General

(140-1)

Ministers of Education
Toronto 6 Jan 1879

Cheques for Com.

Privately House of Assembly
Jany 20/75

My dear Sir

I wish under my own cover to forward a statement of Municipal Endowment Fund - for the years 1873 & 1874 & Dividend - for the year 1873 of Dalhousie University & Municipal College - Be same as regards N.S. College Please let me know if there is any reason for not furnishing these Returns

Faithfully yrs
Sam Cunard

J. Neilly Smith Esq
Halifax

41

The Committee of Upper Canada College beg to report for the information of His Honour the Lieutenant Governor in Council as follows

1st That a Mortgage was made to Upper Canada College by Wm Elliot Esquire on the 6th April 1853 for the sum of £2000 covering certain property in the Township of London.—

2 That the principal sum of Two Thousand Dollars and interest thereon upto the 1st day of April next secured by the said Mortgage has been paid

3 That discharge of said Mortgage is sent herewith for approval,—and the Committee respectfully recommends that the Bursar be authorized to Execute and issue the said Discharge—

Approved
Wm Lyon Mackenzie
Minister of Finance
27 Jan 49

Chairman

Countersigned
J. E. Bardeley Smith
Bursar

Bursar's Office
Toronto 25th Jan'y 1849.

The Upper Canada College Committee of Management beg to report for the information of His Honor the Administrator Governor in Council, that the undermentioned persons have paid in full for the Lands set opposite their respective names, and that they are entitled to receive Conveyances thereof, in the ordinary form. — Such Conveyances are herewith, and the Committee respectfully recommend that the Bursar be authorized to execute and issue said Deeds to the parties entitled. —

Charles Forde Wedding Secretary

William Hamilton Esq. M.D. Registered

Geo. H. Gibson Esq. Registered

[illegible] Registered

(Mortgages being given in satisfaction of amounts in the unpaid balance of the purchase money)

Approved
Alex. Campbell
Minister of Education
16 Feb 1853

Thomas Wood.
Administrator

Countersigned
H. Christmas Smith
Bursar

Bursars Office
Toronto 18th May 1853

The Committee of Management for Upper Canada College beg to report for the information of His Honor the Lieutenant Governor in Council, that the Committee having agreed to loan to the undermentioned parties sums of money, in excess of the Balance of Purchase money due on the lands set opposite their names, upon receiving from them Mortgages upon the said lands for the amount of the Loan will be entitled to receive Conveyances thereof in the ordinary form. — Such Conveyances are sent herewith and the Committee respectfully recommend that the Bursar be authorized to Execute and issue said Deeds. —

John McKenzie S½ Lot 25 Con 11 Seymour
Aaron Beebe N½ " 23. " 12. — 50 —

Approved
Mar Lax K.
Minutes of Education
21st Feb. 1879

Chairman

Countersigned
J. E. Bardeley Smith
Bursar

Bursar's Office
Toronto 19 Feby 1879

45

Dear W. Smith

The matter of your
Commission has been mentioned to
W. Eckart who will have it
prepared at once.

I return Regent & Jamieson's letter.

Yours faithfully

Henry Alley

W. B. Smith Esq
Secretary
Toronto

4th March 1879.

LAC

Toronto, 22nd Feb. 1879.

Dear Sir,

The $4086.43. belong to the Provincial Treasurer and the making of the cheque payable to you was an error. As I understand your letter the Provincial Treasurer has not yet sent in your cheque for payment. It will be some two or three weeks before this money can be placed to my credit again for the purpose of making the orders for apparatus on behalf of the School of Practical Science.

Yours truly,

Mavor

J.E.D. Smith Esq
Bursar, University &c
Toronto.

(46-1)

The Honorable
Minister of Education
Toronto 22

- School of Prac. Scienc

- Cheque for balance
of government appropriation
for D/2/58

47

No. 686. 78.

Provincial Secretary's Office,

Toronto, 7th March, 1879.

Sir,

I have the honour to transmit herewith your Commission as

Bursar of the University College at Toronto; also Commission granting you authority to transfer and convey property under the Revised Statutes Sect 7. Cap 211.

the receipt of which you will please acknowledge.

I have the honour to be,

Sir,

Your obedient Servant,

Assistant Secretary.

To John E B. Smith Esq
Bursar &c.
University College
Toronto

47-1

Provincial Secretary

Toronto 7th Mch. 1879

Enclosing commission

to Burgess.

Encl. Oath

The Committee of Management for Upper Canada College beg to report for the information of His Honor the Lieutenant Governor in Council that the undermentioned parties are entitled to receive conveyances in the usual form of the lands set opposite their names the first having paid in full for his land and the second having given a Mortgage to the satisfaction of this Committee.—

The Committee therefore respectfully recommend that the Bursar be authorized to execute and issue to the parties entitled the Deeds which are sent herewith for approval.—

	Township
John White	S½ Lot 19 Con 5 Seymour
Geo. Nightingale	Parts Points B in the Township of Ameliasburgh 710 acres

Approved.
Mar Crofton
Minister of Education
8th April, 1879

Chairman

Countersigned
H. Berkeley Smith
Bursar

Bursars Office
Toronto 5 April 1879

The Committee of Management for Upper Canada College begs to report for the information of His Honor the Lieutenant Governor in Council that the undermentioned party has paid in full for the land set opposite his name and that he is Entitled to receive a Conveyance thereof in the usual form. — The Committee therefore respectfully recommends that the Bursar be authorized to execute and issue the Deed, which is sent herewith for approval, to the party Entitled

Thomas Watson N½ Lot 23 Con 10
Township of Seymour

Approved
Minister of Education
4th June, 1879.

Thomas McLo
Chairman

Countersigned
J.E. Berkeley Smith
Bursar

Bursar's Office
Toronto 28th May 1879

50

Items for Bursar [illegible]

1. List of all persons - date of appointment & salary

2. Salary if any drafts yet to be paid off by auditor of Income or appropriation)

Main Cont.
Sum 6/75

5071

Hon. Adam Crooks
Toronto 26th June 1879

Statement as to
salaries of Professors
and income —
Ent. Dft fol 69

Memo. for Bursa

Dud stipends from Univ. of Mass.

1. Amt of pension in K.C. College &
an quid salary - also period of service
before retiring

2. do in Univ. College

3. Amt of Gen'l Inam Fund &
say 30 Rum 1870

" " Inam allowance, & do
& duration thereof.

4. Probable salary of Professors in
Univ. College.

do of President & Dame

5. Years of service of Dr McCaul
in Univ. College

6 — " " " Professorship

Mem for K
June 14/75

52

Toronto. 3rd July. 1879

Dear Sir,

You are instructed to honour a draft which the Vice Chancellor of the University, Mr. Chief Justice Hagarty, will draw upon you as Bursar when in England on University business. The Hon. Ed. Blake was appointed by Order in Council yesterday a Member of the Committee of Management during the Vice Chancellor's absence. He will discharge all of the Chr's functions. Faithfully yours

H. Berkeley Smith Esq
Bursar &c

53

Toronto 31st July 1879.

Dear Sir,

Please send the statements for the year ending 30th June 1878, to the Provincial Auditor, W. C. K. Sprague, whose business it is to examine into them.

H. B. Smith Esq
Barrister &c
Toronto

Yours truly
Wm Laird

54

1083.

Toronto. 4th. July. 1849.

Sir.

I am directed to inform you that the Honble Edward Blake, Chancellor of the University of Toronto, has been appointed a member of the Committee of Management of the said University during the absence of the Honble Thomas Moss Vice Chancellor.

I have the honor to be.
Sir.
Your Obedient Servant

J. Beverley Smith Esq:
Bursar
University of Toronto
Toronto.

Assistant Secretary

The Upper Canada College Committee of Management beg to report for the information of His Honor the Lieutenant Governor in Council that the undermentioned parties are entitled to receive Conveyances of the Lands set opposite their names, having paid in full the purchase money & interest.—
Deeds in the ordinary form are sent herewith for approval and the Committee respectfully recommend that the Bursar be authorized to execute the same and issue them to the parties Entitled.—

Name	Lot	con	Township
Dr. Ed. D. Manton	W½	10.	9 Vespra
Wm. Wragg	[illegible]	6.	3. Adjoining C.

Alfred Macpherson
Toronto 16th Dec 1879

Herman Merrick
Chairman

Countersigned
E. Bersteley Smith
Bursar

Bursar's Office
Toronto 16 Dec 1879

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F

EDUCATION DEPARTMENT
ONTARIO

Toronto.
30th Oct. 79.

Dear Sir,

Please place before the Committee of Management at its next meeting the following: The Council of University College, on the 28th instant, passed a Resolution to the effect, that the Stewards' services should terminate at the close of the present Michaelmas Term. I would be glad if the Committee will kindly consider and recommend a properly qualified successor for appointment by the Lieutenant Governor in Council.

Truly yours
Minister of Education

J. Barkley Smith Esq
Bursar, University College.

Memo for J. E. Berkeley Smith Esq.

Please give bearer dates of the first part of sailing to the following Perfessors - viz Rev. Prof. Young, Prof. Louden, Wright & Pike. What I want to get at is the exact date of appointment in each case.

H. B.

58

Toronto, 5th May 1879

My dear Sir,

Please send me a complete list of the Lessees of the different building lots in the University Park, and the names of any of the present assignees of any of the Lessees who may have transferred their interests.

Yours faithfully

Chas Mackenzie

J. P. B. Smith Esq
Barrister
Toronto

The Committee of Management for Upper Canada College begs to report for the information of His Honor the Lieutenant Governor in Council that the undermentioned persons have paid in full for the lands set opposite their names and that they are entitled to receive Conveyances thereof in the ordinary form — Such Conveyances are sent herewith for approval and the Committee respectfully recommend that the Bursar be authorized to execute and issue said Deeds to the parties Entitled

Name	Lot	Con	Township
[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]
Hamilton Johnston Esq[r]	17.	13	Seymour

Approved
Hamilton
Minister of Education
21st Nov: 1879

Adam Wilson
Chairman

Bursar's Office
Toronto 17th Nov[r] 1879
H. Beverley Smith
Bursar

[illegible] Committee of Management
for Upper Canada College [illegible]
[illegible] on the Recommendation of
Major the Lieutenant Governor in
Council as follows

That the [illegible] under the authority of
the Orders in Council respectively dated the 30th
March 1st and 2nd June 1841, the
Building for Upper
Canada College, and the additions and repair to the main
alterations made to the
Lodges and Fences were completed before
the first day of January 1843, and
That a sum not exceeding £14000 was
by said Orders in Council authorized
to be borrowed from the Canadian
Land & Commerce for the purpose
of carrying into effect these works

That the total expenditure
for the Buildings is accounted
for to 14th Dec. 1842 which has
been at the present rate of Exchange
Commerce from time to time as such Expenditure was incurred, [illegible]
upon the Security of £50,000 of Debentures bearing
the ordinary rate of Upper Canada Interest
and payable in
the ordinary course
of the Bank and
the Balance
thereby further provided
that said advances
should be repaid to the
Bank

That it is the opinion of the
Committee that the Debentures
for the College can more advantageously
be disposed of

That the Committee has further
been investigating the Securities of Mortgages etc
held by the Bank should be repaid when a favourable opportunity
presented itself for realizing so much of the said £50,000 of Debentures
as might be necessary for that purpose,

on behalf of Upper Canada.

~~Real Estate in excess of the funds~~
~~of the disendowment of the~~ College, and
which such mortgages arose from part of the said proceeds thereof
~~Liability for the said Debentures~~
as contemplated in the above mentioned
Orders in Council have obtained a
temporary loan from University
funds which it is desirable to repay
~~as soon as possible~~

The Committee therefore respectfully
recommend

1. That the said Debentures & the said amount
~~additional expenditure~~
~~upon the buildings &c. &c. &c.~~
~~authorized~~ of £50,000 be now sold ——

~~2. That the Committee be authorized~~
~~to dispose of Debentures in the~~
~~face value of £50,000~~ at the best
price which can be obtained for them

and 2. That the Bank of Commerce
be authorized to deliver such Debentures
~~in the amount~~ upon the
joint order of the Chairman
of the Committee and of the Bursar
& that the amount received therefrom
the ~~purchase of the Debentures~~
and accrued interest being
deposited with the Bank to
the credit of Upper Canada
College —

4 That the amount received
as purchase money for said Debentures
be

be applied in repayment of the said advances from the said Bank, and the balance thereof towards in discharging pro rata the appropriation for the amounts invested in Freehold Mortgages accounts, and that the Treasurer be as hereinbefore directed on account of the Endowment authorized to repay, out of said money, the Loan from the Bank and the advance from University funds.

Thomas Moss
Chairman

Bursar's Office
Toronto 1st Dec 1879
H. Bardelay Smith
Bursar

62

U. C. College 62-1

Report of Committee

Sale of Debentures

1st Dec. 1871

63

Toronto, 4th Dec. 1879.

My dear Barwick,

Please suspend any negotiation for the sale of A.C.B. Debentures as there are some points that I must discuss with the Chief Justice first.

Yours faithfully,

H. Smith

Wm Barwick Esq

64

Toronto.
5th December 1879

My dear Sir.

As I mentioned to you personally yesterday there are obstacles in the way of carrying out any proposed sales of debentures representing R.C.C. endowment. Some considerable delay may take place before these can be removed. You must therefore withdraw any proposed sales from the Brokers, & if it is not possible to carry out any sales if effected. I return the sale note sent me in yours of this date.

Faithfully yours

J. Eberkeley Smith Esq
Bursar. Univ. & College.

P.S. I have written the Chief Justice on the subject and the delay may be overcome in the course of a few days, but this cannot [illegible]

Minutes of Education
Toronto 5th Dec 1879

To suspend sale
R. Debentures R.C.C.

Encl'd fol. 152

65

75 Victoria Street
Dec 9 11'75

My dear Sir

I enclose such a Report as
Dr Smith me to get an adv
in Ch at once - do please have
it clearly copied and place
before the Vice Chan for his
approval & signature
I will return the Ch. tomorrow

Yours very truly

Alan Cunningham

J. Barclay Thompson Esq
Bursar

Dr

Toronto
17th December 1879.

My dear Sir,

Will you kindly bring before the Board of Management for their consideration the name of Mr. Alex. Brown, Assistant in the Library, for the vacant Edwardship in University College. The Board is aware that during my tenure of office as Vice Chancellor, I had many opportunities of knowing Mr. Alex. Brown's fidelity, carefulness & intelligence all of which qualities are most desirable in such a position: an additional advantage will probably result in the saving of Mr. Brown's present salary as part of the current expenditure

University College. Personally I would be glad to be able to recognise the services of one whom I have always considered did his best to perform his different duties, and which in my day involved a good deal of responsibility. Other things therefore being equal it would give me great pleasure if the Board should see fit to recommend him for the appointment in preference to other applicants who may not have proved their possession of the qualities of Mr. Brown which I have above referred to.

I am.

Your obedient Servant

H E Berkeley Esqr
Bursar Univ. of Toronto

47

the views of the Board as to appointments of College servants in future being from the nominees of the Council.

I am,

Your obedient Servant

Egerton Ryerson

Minister of Education.

J. E. Barkley Smith Esq
Bursar, University College
Toronto

Toronto.
15th December 1879.

Sir,

I beg to acknowledge the receipt of your letter of the 13th instant, expressing the approval of the Board of Management of Alexander Brown for the vacant Edwardship of University College, and a recommendation for his appointment will be at once sent in to the Lieutenant Governor. In the meantime please notify him of his appointment, and request him to report himself to the Dean as ready at once to enter upon his duties. I will have much pleasure also in presenting

Minister of Education 67-1

Toronto 12 Dec. 1879
15 Dec 1879

Appointment of Mr
Alex. Brown as
Steward in University
College,

Encl

(68)

The Committee of Management for Upper Canada College beg to report for the information of His Honor the Lieutenant Governor in Council that all money due under a certain Mortgage made by one Donald Currie of the Township of Sydenham and dated the fifth day of April 1849 for the sum of Four hundred Dollars has been paid and that the said Mortgage may be discharged. — Formal discharge of the same is sent herewith for approval

approved
Mowat
Dec 13/79

James Mowat
Chairman

Bursars office
Toronto 10th Dec 1879

Countersigned
J. E. Berkeley Smith
Bursar

Upper Canada College 68-1

Report

of

Committee of Management

Discharge of Mortgage

15th Dec. 1870

Approved

M6.

69

Copy *of an Order in Council approved by His Honor the Lieutenant-Governor, the* 15th *day of* December *A.D. 1879.*

The Committee of Council have had under consideration the annexed Report of the Honorable the Minister of Education with reference to the Upper Canada College and advise that the same be acted upon.

Certified

A. Grant

Clerk Executive Council.

15th Dec. 1879.

The Honourable

Provincial Secretary

Order in Council 711

Toronto 18th Dec. 1879

Re Sale of ...

... Allegi. ...

72

1896.

Toronto, 19th December, 1849.

Sir,

I am directed to transmit herewith for your information and action a copy of an Order in Council, approved of by His Honor the Lieutenant Governor the 18th Instant, together with the report of the Honorable the Minister of Education therein alluded to respecting the sale of certain debentures held by the Canadian Bank of Commerce.

I have the honor to be,
Sir,
Your Obedient Servant

Assistant Secretary.

The Rector
Upper Canada College
Toronto.

73

1908.

Toronto, 22nd December, 1849.

Sir,

I am directed to inform you that His Honor the Lieutenant Governor has been pleased to appoint Mr. Alexander Brown, Steward of the Residence in University College.

I have the honor to be,
Sir,
Your Obedient Servant

A. Stuart
Assistant Secretary.

The Bursar
University College
Toronto.

73-1

Provincial Secretary

Toronto 22 Dec. 1879

Appointment of

Alex. Brown as

Steward University

College. —

√

74

Toronto
23rd December 1879

My dear Sir,

The former steward of University College - Milligan - is withholding possession of his rooms from Mr Brown the new steward. You will at once instruct the University Solicitors to take immediate action for turning him out. He has no right to any notice and I would recommend the Solicitors to proceed irrespective of any such claim, probably by sending a Bailiff at once his removal could be effected without a breach of the peace.

J.E. Bentley Smith Esq
Bursar. Univ. Coll.

Yours faithfully
[illegible]
Minister of Education.

(75)

Education Department (Ont.)
Toronto, 8th January. 1880.

My dear Sir,

I am in receipt of your letter of today's date, but there is some mistake as to Professor Loudon's expenses, which is not a charge against the School of Practical Science. I propose to submit an Estimate for $1360. paid on account of the School by the University; and also for further apparatus and Instruments which are required, to the extent of $2500. Professor Ramsay Wright should receive from you $3.75 cost of Cablegram in connection with the Chair of Chemistry.

J. E. Berkeley Smith Esq
Bursar, University College
Toronto

James Fairbairn
Minister of Education.

P.S. I enclose accounts for advertising, which will be paid from University funds.

(76)

EDUCATION DEPARTMENT
ONTARIO

Toronto.
10th January. 1880

My dear Sir,

I have given directions to Mr. J. Scott, Clerk of the Executive Council, to forward to you copies of the Orders in Council relating to Dr. Crafts' retirement and the appointment of Dr. Pike. The appointment of Dr. Pike will be at the usual salary of $2,800. The amount of Dr. Crafts' retiring allowance will appear in the Order in Council.

I am faithfully Yours

J. Buckley Smith
Bursar University College
Toronto

77

Immigration Department Ontario,
Toronto January 13th 1880.

Sirs —

I have the honor, under instructions from the Hon. the Provincial Secretary, to [illegible] and I will be much obliged if [illegible] to this Department with as little delay as possible so far as it relates to your office. I am under the Legislative Assembly to request:

1 A return, That there be laid before this House a return of — 1. The number of regular students, and occasional students admitted at University College, Toronto, during the years 1875, 1876, 1877, 1878, & 1879, distinguishing the males from the females; 2. Of the number of such regular and occasional students who actually attended the College during those years, and the number who matriculated in the Toronto University; 3. The respective Salaries of Professors, Tutors, & others in receipt of moneys from the College fund; 4. The total amount of the annual income of the College, and of the annual charges upon the same.

This waits a return

I have the honor to be
Your obedient Servt
David Spence
Secy

To the Bursar of
the University of Toronto

David Spence 77-1
Secretary Immigration
Dept Ont. Jan. 12th 1900

For returns as to Income
& expenditure Univ[illegible].

Ext. D/ fol 104

78

DEPARTMENT OF IMMIGRATION ONTARIO

Toronto 10th February 1880

Dear Sir

I have the honour to acknowledge the receipt of Your letter of this date in Reference to the Return asked for and to state that as the Legislature Assembly, and not the Government, that asks for the information it will be necessary to present it in a particular form. If You send me a copy of Your Report printed I will attend to it as Your portion of the Return if You assume the responsibility. I received on the 15th ult. all the information required but Yours. The enclosed Letter from Mr Bailey will shew the portion You have to supply

I have the honour to be

Your obedient servant

David Spence

Secy

J E Bailey Smith Esq.

Barrister

Toronto

SECRETARY OF ONTARIO
THE PROVINCE

79

Toronto 15th January 1880.

Sir,

I am commanded by His Honor the Lieutenant Governor to inform you that he has been pleased to appoint William Herbert Pike Esq: M. A. of the University of Oxford Professor of Chemistry in the University College at the salary attached to such chair.

I have the honor to be,
Sir,
Your Obedient Servant

J. Berkeley Smith Esq:
Bursar
University College
Toronto.

A. Clark
Assistant Secretary.

80

Copy *of an Order in Council approved by His Honour the Lieutenant-Governor, the* 13th *day of* January *A.D. 1880*

Upon consideration of the report of the Honourable the Minister of Education dated the 9th day of January 1880 the Committee of Council advise that William Herbert Pike M.A. of the University of Oxford be appointed Professor of Chemistry in the University College at the salary attached to such chair.

Certified

H. J. Scott

Clerk Executive Council

J. C. Bradley Smith Esq
Bursar
University College

The Honourable

81

The Committee of Management for Upper Canada College beg to Report for the information of His Honor the Lieutenant Governor in Council that a certain Mortgage from Henry Foulds to the Honorable James Crooks, for the sum of One thousand Pounds Currency, - was assigned to Upper Canada College in January 1852. and that the same was paid in full to the then Bursar on the 4th Feby 1859, and a discharge of said Mortgage appears to have been executed by the late Bursar on the 14th Dec 1864. but the same having been lost, a new discharge has been prepared by the Solicitors and is sent herewith for approval, prior to its being executed by the Bursar

Thomas Wood

Chairman

Countersigned
J. C. Berkeley Smith
Bursar

Toronto, Bursar's Office
21 January 1880

Approved
Alex Campbell
Minister of Education
Jan 26/80

A.O.

82

Copy *of an Order in Council approved by His Honour the Lieutenant-Governor, the* 27th *day of* January *A.D. 18* 80

Upon consideration of the report of the Honourable the Minister of Education dated the 13th day of January 1880 the Committee of Council advise that the Senate of the University and College be authorized to pay to Henry H. Croft B.C.L. formerly Professor of Chemistry of the University College a retiring allowance of one thousand eight hundred and sixty six dollars and sixty six cents per annum from the first day of January instant payment to be made monthly.

Certified

H.J. Jr N

Clerk Executive Council

Ontario

J.E. Bernhelegg Smith Esq

Bursar

of the University & College

The Honourable

Order in Council 821

27th January 1880

re Pension to Prof. Croft.

Ent. in C. C. Register

Vol 362

E

Memo for J. C. Berkeley Smith,
Bursar, University College. (83)

Please receive with this, for execution by
you on behalf of the University, a
release to the Toronto Mechanics' Institute.
The Government having agreed to be paid for
the balance due on the re purchase of this
property by the Toronto Mechanics Institute,
and on the original mortgage to the
University was never discharged it is
necessary that you should be a party,
in your capacity as Bursar, in order
to give a good title. I have therefore
marked the release approved, so please
execute it, in duplicate, and return
it at once to J. G. Scott Esq. Deputy
of the Attorney General with all papers
relating to Mr. Scott's letter.

Toronto, 30th January, 1880

Minister of Education

831

Minister of Education

Toronto 30th Jan. 1880

Mechanics Institute

with release of mortgage

for execution by Bursar.

With letter from Attorney

Generals Dept.

Envt K fol 56

DEPARTMENT OF ATTORNEY GENERAL ONTARIO

84

Toronto
29th January 1880

Sir

I have the honour to enclose for execution by you a release of the Mechanics Institute property from the charge created by Indenture of Mortgage of 20th May 1854 which was kept alive in favour of the Crown at the time the Province purchased the Institute property. The property is now being re-sold to the Institute and the Solicitors acting on behalf of a gentleman from whom the Institute is borrowing consider the execution of the instrument advisable

Your obedient Servant

J. W. Ford

H. Berkeley Smith Esq
Barrister
Toronto College & University

85

Toronto
16th February 1880.

My dear Sir,

Please find enclosed returns which make up having reference to my alterations, and send to me when I will forward them to the Provincial Secretary's Office.

I return W. Spence's letter.

Yours faithfully
Alan Sandy

E. B. Smith Esq
Bursar, Univ. &c.
Trinity

86

Immigration Department Ont,
Toronto February 12th 1880.

Sir:

I have the honour, under instructions from the Hon, the Provincial Secretary, to transmit to you a copy of an Order made by the Legislative Assembly on the 9th instant as follows:

"Ordered, That there be laid before this House: a Return shewing the nature of the investments constituting the endowment of the University of Toronto, on the 30th day of June 1879."

And I have to request, that you will be good enough to cause a Return to be made, and transmitted to this Office with all possible despatch,

I have the honor to be
Sir,
Your obedient Servant
David Spence
Secretary

J. E. Berkley Smith Esq,
Bursar,
University of Toronto.

David Spence 56-1
Provincial Secretarys office
Toronto 12th Feb. 1880

For return of investments
on account of the
"Endowment" for the
House of Assembly.
Ent. D. fol 101.

(87)

Immigration Department Ontario.
Toronto. February 12th. 1880.

Sir.

I have the honour, under instructions from the Hon. the Provincial Secretary, to transmit to you a copy of an Order made by the Legislative Assembly on the 9th. instant as follows:

"Ordered, That there be laid before this House: a Return shewing the nature of the investments constituting the endowment of the Upper Canada College on the 30th. day of June 1879."

And I have to request, that you will be good enough to cause a Return to be made, and transmitted to this Office with all possible despatch.

I have the honor to be
Sir,
Your Obedient Servant
David Spence
Secretary

J. E. Berkley Smith Esq
Bursar
Upper Canada College
Toronto.

David Spence 87-1
Office
Provincial Secretary
Toronto 12th Feb 1870

For returns of investments
on a/c of the Endowment
for the House of
Assembly.

Ent'd 1 0154

88

The Upper Canada College
Committee of Management
begs to report for the information
of His Honor the Lieutenant Governor
in Council that the undermentioned
party has paid in full for the
land set opposite her name
and that she is entitled to receive
a conveyance thereof in the
usual form. Such Conveyance
is sent herewith for approval
and the Committee respectfully
recommend that the Bursar
be authorized to Execute and
issue said Deed to the party
Entitled —

Rose Maguire N½ Lot 21. Con 10
Township of Seymour

Thomas Moss
Chairman

Countersigned
J. E. Berkeley Smith
Bursar

Bursar's Office
Toronto 16 Feby 1881

89

Memo for the Bar Assn.

Upon further consideration I think that the return will comprise only the investments strictly speaking, so that you will exclude what I added excepting the note as to the $50.000 in the A. B. C. case.

(8)

13th Feb 80

DEPARTMENT OF IMMIGRATION ONTARIO

90

Toronto, 7th February 1880

Dear Sir,

Will you be good enough to let me know by the bearer whether you have the returns asked for by the House in the 9th instant Return. As the House will likely rise next week we wish to have all the returns that we can of possible

O E B. Smith Esq
Berlin W.C.

Your obedient Servt
David Spence

David Spence 90-1
Immigration Dept.
Toronto 24th Feb. 1880

As to returns for
house —

Education Department, (Ont.)

92 Toronto, 9th March, 1880.

My dear Sir,

I return the account of Harrison, Wells and Gordon which is quite correct so far as the charges in relation to the residence at University College is concerned connected with the getting rid of the late Steward. This expense should be charged to University College.

Mr. Justice Patterson would be a proper locum tenens in the illness of Mr. Chief Justice Moss, and could countersign the requisite cheques.

H.B. Smith Esq
Barbar, Unwin & College
Toronto

Faithfully yours
Adam Crooks

92-1

Minister of Education
Toronto 9 Mar 1880

Retd Solicitors a/ch
with items for removing
Steward. U. Coll:

Mr. Lucas Patterson
to sign for Chief Justice

Mr. Crooks called and
said that he intended
that Mr. Mulock should
sign a/ch University
& Mr. Patterson a/ch
U. C. College

Encl D fol 120

Mr. Mulock to sign
for both, in absence of
Mr. Paterson.

16

EDUCATION DEPARTMENT
ONTARIO

Toronto
27th Feb 1880

Dear Sir,

In reply to your letter of the 26th instant, I beg on behalf of the Government, to direct you to pay out of the appropriation Income such an amount as will represent Prof. Pike's salary from the date of his engagement on the 1st Inst/79.

I am obedient Servant

J E Berkeley Smith
Bursar, Trinity College
Toronto

Minister of Education

93

Toronto
15 March 1880

W Berkeley Smith Esq.
Bursar Minnesota College

Dear Sir

Our price for twenty photos of the University Bldg. 6×9 mounted would be Nine dollars.

Yours truly

Norman Fraser

(94)

fifty cent each a #10- for size 6 x 4 inch
#25. please have them finished at once.

H.B. Smith Esq: Paid fully yours
Bursar, University College.
Toronto.

Don't order any, until the price
is as above

Toronto.
17th March, 1880.

My dear Sir,

It is necessary that I should have the full particulars making up the #1359. paid by you on account of the School of Prac. Science for apparatus which was payable by the School itself. If you have the original accounts receipted I could send them in with the requisition to the Provincial Treasurer's office when I ask for a cheque for the amount.

Upon second thought 20 photographs of the University Building (not mounted) would be sufficient, and they should not cost more than

#2.5.

Minister of Education 944

Toronto 12th Mch 188

School of Prac. Science

as to photographs of

Building (university)

Encl D/ pd

Office of the Bursar of the University and Colleges at Toronto.

95

Toronto 12 March 1880

Statement of **Account** relating to School of Practical Science

and Payments made by University on account of apparatus purchased for the purposes of the School, out of the sum of $15000 to be contributed by the Province pursuant to the Resolution of the House of Assembly of the 13th day of February 1879

		Expenditure			
	D.r Koenig	Scientific Instruments (arranged)			4353 33
	E. Leitz	Do			1000 "
	Charbeette Kane & Co	Freight &c		200 50	
	Professor London	Do		40 39	
	Do	Do		18 95	259 84
	E Stephenson & Co	Cases for Instruments		589 "	
	Stewart & Strickland	Glass &c for Do		32 40	621 70
	L. Golaz	Instruments	7000		
	E. Leitz	Do	4000		
	P. Bunouilin-Froment	Do	2000		
	B. Bianchi	Do	980		
	J. Carpentier	Do	800		
	Alvergniat Frères	Do	920		
			15700 55		
		Drafts for abook			30744 73
	D.r Koenig	Model of Ear	207.50		
		Balce on old acct	63.65		
			271.15		55 "

~~Merchants Despatch Co Freight &c~~

Rep

Amount paid by University of Toronto Appropriation — $ 9359 60

Balance paid by Bursar and the R.C. recouped to by Vote in Estimates for 1880 — $ 1359 60

12 March 1880

J. E. Berkeley Smith
Bursar

Hon. Adam Crooks 95-1

Toronto 16th Mch. 1880

School of Prac. Science

Ent'd 5/ fol 110

96

Memo. from the Hon'ble. Adam
Leaks for the Bursar of Univty. College

Please send me a revised statement
from you as amended by me.
It will be sufficient without
further vouchers for my recommen-
dation for the payment of $13.59
to you on University account.
You have introduced for the
first time a new item of
$19.18, which will overrun the
former statement for which alone I
have funds. I return vouchers.

10 March 1880 W. A.

Office of the Bursar of the University and Colleges at Toronto.

Toronto 12 March 1880

97

Statement of Account relating to School of Practical Science appropriation

	Expenditure		
Dr Koenig	Instruments		4353 33
C. Lutz	do		1000 "
Charlotte Kane & Co	Freight &c	200 50	
Professor London	"	40 39	
"	"	18 95	
Merchants Despatch Co	"	19 18	279 02
C Stephenson & Co	Cases for Instruments	589 "	
Stewart & Strickland	Plans for do	32 70	621 70
L Golaz	Instruments $7000		
C Lutz	do 4000		
A Brunoulin-Fremont	do 2000		
B. Bianchi	do 980		
J Carpentier	do 800		
Alvergniat frères	do 920		
	$15700		
	Drafts for abroad		3074 73
Dr Koenig	Model of car $207.50		
	Balance as per ck 63.65		50 "
			9978 78
			8000
			£ 1378 78

The Committee of Management for Upper Canada College begs to report for the information of His Honor the Lieutenant Governor in Council that the land mentioned below has been sold and the purchase money paid in full The man to whom the land was sold is dead and the Solicitors for the College recommend and advise that the parties mentioned hereafter are Entitled to receive the Conveyance of the said land in the usual form.— Such a deed is sent herewith for approval and the Committee respectfully recommend that the Bursar be authorized to Execute and issue the said Deed to the parties Entitled

Archibald & Riley & Alice M. Riley
The West ½ of Lot 1 Con 5 Township of Rastard

Approved.
Wm S. Read
Pro. Minister of Education
4th April, 1880.

Toronto, 1880.
Chairman

Countersigned
H. Beverley Smith
Bursar

Bursar's Office
Toronto 27 Feb 1880

The Committee of Management for Upper Canada College begs to report for the information of his Honor the Lieutenant Governor in Council that the undermentioned party has paid in full for the land set opposite his name and that he is Entitled to receive the Conveyance sent herewith for approval and the Committee respectfully recommends that the Bursar be authorized to Execute and issue the said Deed to the party Entitled

Henry Brysdale S½ Lot 25 Con 9
Township of Seymour

Approved.
for Minister of Education
7th April 1880

Thomas Moss
Chairman

Countersigned
J.E. Berkeley Smith
Bursar

Bursars Office
Toronto 21st April 1880

The Committee of Management for Upper Canada College begs to report for the information of His Honor the Lieutenant Governor in Council that the purchase money of the West half of the South half of Lot 26 Con. 11 Township of Seymour sold to George Scarlett has been paid for in full and that he is Entitled to receive the Conveyance of the same a Deed in the ordinary form is sent herewith for approval and the Committee respectfully recommends that the Bursar be authorised to Execute and issue the deed of the said land to the party Entitled

George Scarlett
W½ S½ Lot 26 Con 11 Seymour } 50 acres

Approved
Minister of Education
9th May 1880.

Chairman

per Countersigned
H. Beverley Smith
Bursar

Bursar's Office
Toronto 14 May 1880

UNIVERSITY & COLLEGES BURSARS OFFICE

101

Toronto 31 May 1880

Mem for Mr Aclay

Professor Young appointed 5 Oct 1871

" London " 7 " 1875

" Wright " 10 Dec 1874

Salary Comm^d 15 Sept 1874.

" Pike O.C. dated 13 Jan 1880

but Salary allowed from 1 Nov 1879

Hon. 101-1
Minister of Education
Toronto 31st May 1880

As to date of the
appointment of the
following Professors
Young - London
Wright - Pike

Encl. 1 fol 126

Toronto.
15th June 1880

Dear Sir,

At the request of the Vice Chancellor I enclose a memorandum of payments made by the Provincial Treasurer, and of appropriations yet to be drawn upon him on account of Apparatus &c. School of Practical Science, which is the total of within $300 of the proposed $7000 to be expended by the Government for this purpose. The new accounts will be payable by the Provincial Treasurer, being sent to me first for the $7500 as allocated to the different Departments; of this the following have already been paid: Warmbrunn account for Mineralogical and Biological apparatus $487.26, Students apparatus Account, balance due Depositary 137.37 Accountable cheque of Prov. Treas. to Prof. R. R. Wright 500.00 $1.124.63

The balance payable by Provincial Treasurer will therefore be $1375.37: to this extent any accounts will be payable through me.

I am not aware whether Professor Wright has had any advances other than the Depositary account paid out of his $500.

Mineralogy and Biology together equal $1000, & has already been reduced by the $487.26 Warmbrunn a/c, & $500 paid Prof. Wright. The $1000 for Engineering will be applied for, through me, by the Prof. of Engineering

H. Galbraith.

Faithfully yours
Mowat

H. Beaumont Smith Esq.

Thurston
Minister of Education
Toronto 15th June 1880

School of Prac. Science
As to statements
of Expenditure
Encl D fol 131

5000
1359
9359

£

12000
9359
2641

Memorandum as to payments for School of Practical Science Apparatus Account.

Paid by me from Accountable Warrant from Provincial Treasurer in 1878 $2913 57

Value of Services 1880 on this Account as follows:

To repay payments made by Bursar 1359. 00.

Appropriations for further apparatus &c. viz:

Chemistry	500. 00.
Mineralogy	500. 00.
Engineering	1.000 00
Biology & Zoology	500. 00
	$6.772 57.
Amount proposed to be expended by Provin. Gov't.	$7000. 00
Difference	227. 43

(Signed) Adam Crooks

June 15 / 80.

Minute of
Meeting
-Lunacy

105

School of

Statement of Expenditure under w

No. of Chk	Date	Payable to	How expended	Amount $	c
1	August 13th	R. Ramsay Wright	Paid Manger's acct	21	75
2	" "	Can. Bank Commerce	Draft for Collins acct	45	08
3	" "	" "	" " Griffins "	91	38
4	" 14	Prof. Chapman	Seperate Vouchers	160	.
5	" 16	Can. Bank Commerce	Draft for Wheelers acct	48	44
6.	" 26	Can. Express Co	Charges Wheeler case	5	85
7	Sept 16	W. R. Manger	Arranging Tanks	13	95
8	" 25	R. Ramsay Wright	Purchasing following Supt.		
			Dr Hoffmann 45 ℔		
			Manuf. Phys. Inst. Geneva 65 ℔		
			Dr Squibb $14.-		
			Codman & Shurtleff $3.52		
			Charge Griffins Case $2.50		
			India Rubber Tube $1.-	43	24
9	Oct 3.	Can. Bank Commerce	Townsend & Mercers acct ℔ 453.89		
			Balance Griffins a/c $27.13	481	02
10	" "	Prof. Chapman	Seperate Vouchers	980	.
11		Prof. Croft.	Paying freight &c on Case		
			Repairs on air pumps	75	35
12	" 7	Prof. Galbraith	Separate Vouchers	500	
13	" 16	Can. Bank Commerce	Draft for Elliotts a/c	71	21
14	Nov. 29	" "	" " Hawksley's "	65	81
15	" 28	R. Ramsay Wright	As per Vouchers	26	86
16	Dec. 10	E. Hooper & Co	Chemicals &c £8.2.0	51	58
17	" 12	Bank Brit. N. Amer.	Draft Frazmoncke's acct	160	60
18	" "	R. Ramsay Wright	As per Vouchers	36	42
19	" 13	Prof. Chapman	Separate Vouchers	35	.
		Balance	(Refunded)	4086	43
			Totals	7000	-
	" 31	Cheque to Provincial Treasurer for Balance		4086	43

Practical Science

~~106~~
105

Warrant No 633 for $7000

	Chemical	Mineralogical	Biological	Mathematical	Engineering
			21 75		
			45 08		
			91 38		
		160 "			
			48 44		
			5 85		
			13 95		
			43 27		
398	89	25 "	30 "		
			27 13		
		980 "			
45	"				
30	35				
					500 "
			71 21		
			65 81		
9	33		17 53		
			51 58		
			160 60		
			36 42		
		35 "			
			70 "	4016 43	
483	57	1200 "	800 "	4016 43	500 "

(Sd) Adam Crooks
Minister of Education

(107)

The Upper Canada College Committee of Management begs to send herewith a cheque upon the General Income account of Upper Canada College to be countersigned by the Honorable The Treasurer of Ontario for the sum of Twelve Thousand five hundred Dollars the amount of the annual appropriation from the Income authorised by Order in Council - and being for the Year Ending 30th inst

Herman W Cope
Chairman

Countersigned
J. E. Berkeley Smith
Bursar

Bursar's Office
Toronto 25 June 1880

(801)

Toronto, 6th July /80

Dear Dunsar,

I'm enclosed is from the Chief Justice - will you please notify the members of the Board accordingly? I will attend with all particulars as to the expenditure of $7000 for apparatus for School of Practical Science.

Please see that the Chief Justice gets the enclosed note thro' (illegible).

H. Brekels Smith Esq Faithfully yours
Bursar Univ. of Toronto

Wm Clark,

(108-1)

The Bureau will please call a meeting of the Board for Wednesday @ 4; and at the same time notify each member of the Examg & that the Minister of Education will be present to meet the Board.

Thomas Wolfe
Sec'y

July 6, 1881.

109

Toronto.
10th July 1880

My dear Sir,

I beg to enclose a cheque on Income Account, appr Canada College to be countersigned by you in order to make the proper transfer to the appropriation Account which has been approved of by me. Please return Resolution and cheque direct to Bursar.

Faithfully yours

The Hon:
D. Wood
Prov. Treasurer

Minister Education

The Committee of Management for Upper Canada College begs to report for the information of His Honor the Lieutenant Governor in Council

1 That under Order in Council of 13th Dec' 1873 the Principal of U.C. College is entitled to be paid a sum Equal to ten per cent of the Tuition fees annually received provided there is a sufficient sum to the credit Income fund to meet the same after the annual "Appropriation" has been deducted

2 There being a sufficient sum to the credit of the Income account as above provided for, at the 30th June 1880 the Principal was Entitled to receive the sum of $995.43 being 10% of the amt of Tuition fees received for the year Ending that date viz $9954.35

3 The sum of $995.43 has therefore been paid to the Principal from the "Appropriation" account and a cheque for a corresponding amount upon the "Income" account is sent herewith for the countersignature of the Hon: the Treasurer of Ontario

&c

Approved
Minister of Education
15 July 80

to refund the former account

Thomas Moss
Chairman

Countersigned
J. E. Berkeley Smith
Bursar

Bursar's Office
Toronto 7 July 1880

Report

of

Committee of mangment
7th July 1880 -

appd
Minister of Education
15th July 1880 -

Principals share of
Tuition fees 10%

Immediate 112

Memo for the Bursar, &
Armerosity & College.

112

Please get instructions from the
Board of Management to write
to Mr Pearman to mention that
the Residence of the Dean will
be required by the end of this
week & express the hope that it
may suit her convenience to
leave within that time.

7 Sept 1880

Alan Gardiner

113

Toronto.

EDUCATION DEPARTMENT ONTARIO

9th Sept. 1880.

(43)

Dear Sir,

With reference to Dr. Barrett's case the report of the Committee omits the necessary data on which to base my recommendation to the Lieut. Governor in Council, namely. the period of service of Dr. Barrett giving the date of his original appointment, the salary and allowances he received then & at the time of his retirement, also the nature of the duties discharged by him. With reference to Mrs. Fleming can you please inform her that the new Dean will require possession of the Residence by the

the time previously mentioned, namely, the 14th instant. It was clearly understood that possession should have been given by the 1st inst and it has been an indulgence to allow Mrs Pearman to remain after that date.

Pearman

I am,

H. Berkeley Smith Esq — Faithfully Yours

Bursar, Trinity College

City

Marquis

Minister of Education.

P.S. Dr McCaul's salary will be for this month (Sept.) at the usual rate of $4,200 per an: The returning allowance, at the rate of $3000 per an: will begin in October.

114

Items for Bursar

UNIVERSITY & COLLEGES
BURSARS OFFICE

1. Make gross income of Unions for the year Ending June 30, 1895, showing Federal bonds also Deficit
2. Do Do for year to June 30, 1900
3. ~~Copy~~ Copy of any letter or authority under the Chairman was paid as Dean of Residence
4. Statement as to financial ~~Affairs~~ Dept of Residence, dues payable, by whom raised & how applied — any minute or authority therefor
5. Board of Management — Copy of minute as to purchase of Student Apparatus — also as to ~~fact~~ further sums to be payable by School of Practical Science
6. Amount in Canadian Currency at par of Exchange for £700 sterling

Montreal, Dec 26/01

Hon. Adam Brooks 114-1
Minister of Education
Toronto 20th Sept. 1899

Memo. asking
for statement as
to Income
Encl Of fol 140

115

Toronto, 27th Sept 1880.

My dear Sir,

You are authorized to advance to Mr. Vines, Classical Tutor in University College, the sum of three hundred and forty three ($343) dollars, which charge against his salary. A formal order in Council for his appointment will be sent you.

I am Yours truly

J. B. Smith Esq
Bursar, University College

Minister of Education

116

Copy *of an Order in Council approved by His Honour the Lieutenant-Governor, the* 29th *day of* September *A.D. 1880*

Upon consideration of the report of the Honourable the Minister of Education dated 21st September 1880 the Committee of Council advise that in addition to the members constituting the Committee or Board of Management of the University of Toronto and University College under the provisions of Sec. 3 of the Order in Council in that behalf passed on the 16th day of May 1878 the Chancellor of the University be and become *ex officio* a member of such Board, and that the quorum thereof be four except when the Chancellor or Vice Chancellor is present when the quorum may be three

Certified

J. G. Scott

Clerk Executive Council

Ontario

The Honourable

The Bursar

of the University and Colleges

at Toronto

116-1

29 Sept 1880

Order in Council

The Chancellor to be "Ex officio" a Member of the Board of Manage-ment. —

~~48~~

EDUCATION DEPARTMENT
ONTARIO

Toronto.
30th September 1880.

My dear Sir.

I proposed that the Students apparatus fund should be controlled by the Board of Management as a University College matter and the funds provided from University sources, & not from the School of Practical Science. If the Board agrees to this view then the two accounts for Students apparatus now paid by the Provincial Treasurer and charged against the appropriation taken for $2500 (being for transfer of apparatus from Depository $137.37, and Warmbrunns a/c: for $487.26 equals $624.63) should be refunded to the Provincial

Treasurer.

Hon. Adam Crooks

Toronto 30th Sept. 1880

Students apparatus Fund.

Ent'd fol. 144

In the meantime I am presented meeting the appropriations for the Chemistry Department of $500, & balance to Enginering of $500. The refunding of these two amounts ($137.37 & $487.26.) will make the whole property in the students Apparatus that of the University.

J. E. Berkeley Smith Esq
Bursar, University
Toronto

Yours faithfully
Alan Cox

Hon: Adam Crooks
Toronto 1883
Treasurer of Ontario

Adam Crooks 118

119

Toronto 27th Sept. 1880.

My dear Sir.

As the proposal of the Committee on Upper Canada College for the payment of $800. as an annual retiring allowance to Dr. Barrett has been recommended by me to the Lieutenant Governor in Council you are authorized to pay the amount which would be coming to him up to the end of this month. A copy of the formal Order in Council when passed will be sent you.

Faithfully yours

Wm Cox

J. B. Smith Esq
Bursar Upper Canada College

Toronto.

30th September, 1880.

120

My dear Sir,

You will receive official notice from the Provincial Secretary of the appointment of Mr. Maurice Hutton, B.A. to the office of Professor of Classical Literature. His salary will be payable at the par equivalent of £700 stg: being $3406.66 per an: which will be payable from 1st August last. You will also be officially informed that Fred'k. Austin Nunes, B.A. of Oxford has been appointed Dean of Residence & Classical Tutor. His salary as Classical Tutor will be at the rate of $1000 per an: and $746. as Dean of Residence; the

balance

balance of $300 will be paid out of students board fees, and these sums together amounting to $1946.66 being the equivalent in Canadian currency to £400 stg: the total salary to be received by Mr. Fines for both offices combined.

Truly yours

Minister of Education.

J.E. Berkeley Smith Esq
Bursar. Univ.
Toronto

122

Education Department, (Ontario)
Toronto, 6th October 1880.

My dear Sir,

I beg to instruct you that from the 1st October instant the salary of the combined offices of President of University College and Professor of History and English Literature, held by Dr. Wilson, is payable from that date, at the rate of four thousand two hundred dollars per annum.

I am,

Yours truly

J. E. B. Smith Esq.
Bursar, University College
Toronto.

Minister of Education

122

Toronto
6th October 1880.

My dear Sir,

Referring to my letter of 30 ult. I beg now to instruct you that the portion of Mr. Vines' salary as Dean and Classical Tutor payable out of University funds will begin on and from 1st September last.

I am.

Yours truly

J. E. Berkeley Smith Esq
Bursar, University &c
Toronto

Minister of Education

SECRETARY OF ONTARIO
THE PROVINCE

124

Toronto, 6th. October, 1880.

Sir,

I have the honor to inform you that His Honor the Lieutenant Governor has been pleased to appoint Daniel Wilson L.L.D. Professor of History and English Literature in University College to be also President of the said University College. Maurice Hutton, Esquire Fellow of Merton College, University of Oxford to be Professor of Classical Literature and Frederick Austin Kines to be Dean of Residence and Classical Tutor in the said College.

I have the honor to be,
Sir
Your Obedient Servant
John F. C. Hosken
Acting Asst Secretary

J. B. Smith
~~Cobourg~~ Esq:
Bursar
University College
Toronto

UNIVERSITY & COLLEGES
BURSARS OFFICE

The Bursar will please ~~write~~ inform Mrs Pearman that the gratuity to the late Mr Pearman as mentioned can only be paid when the Minister of Education's report has been approved by the Governor in Council, and Mrs Pearman's own personal receipt, or that given under ~~a Power~~ a proper power of attorney from him will be necessary ~~for his order~~ as may authority for such payment as may be ~~made~~ directed by the order of the Governor in Council. In the meantime, I am directed to ask you to give up the Deans residence, as it will be required ~~for~~ by Monday or Tuesday next - the Keys can be left with the Steward Yours Regards Yours

Fry Sept 7/00

Minister of Education 125-1
Toronto 7th Oct 1850
Asst Receiver Gen

Entd D/ fol 141

125-1

126

Transcr for Dunsar

1. Please ascertain from your Offs &
also in CC the respective Balances
of the Incidental & Pensioners in
Kings College Regency in 1813
and continuing charging any
charges to 30 June 1814, as well
as for any additional Charge
2. Please this in a tabulated form
with date to 2 Oct on the original
Authority under which paid or
incurred /

Alan Cunt
Oct 9/1814

Hon. Adam Brooks 1264
Toronto oct. 9th 88.

Asking Bureau
to make tabulated
statement of salaries
of Professors from
1843 to 1880.
Encl'd at fol 141

will please have copy of any Power of Attorney of Mr Bearman's made and send it to me for inspection before making any payment thereon

Yours faithfully

J. C. Berkeley Smith Esq
Bursar's Annuity &c
Toronto

Minister of Education

Toronto
9th October 1880

My dear Sir.

An order in Council was passed yesterday directing the payment of Mr Bearman's gratuity of $2025. As it is payable out of the "General Income Fund" the cheque would be countersigned by the Provincial Treasurer. It will not be charged against the appropriation Income. The retiring allowance to Drs McCaul & Croft must not be charged to the Income appropriation, and if they have been they must be transferred & charged to the General Income Fund. Dr Wilson, President of University College, being next in rank to the Vice Chancellor, will be the Chairman in the V. C's. absence. Yours

well

Hon. Minister of Education
Toronto 9 Oct 1880

Hon. Minister of Education 128

Toronto 9th Oct. 1880

Mr Pearman's retiring allowance. Pensions to be paid out of the General Income Fund.

To send copy of Power of Attorney by Mr Pearman.

Encl. D/ Feb 144

129

Copy *of an Order in Council approved by His Honour the Lieutenant-Governor, the* 9th *day of* October *A.D. 1880*

Upon consideration of the report of the Honourable the Minister of Education dated 21st September 1880 the Committee of Council advise that a retiring allowance of three thousand dollars per annum be paid to the Reverend John McCaul L.L.D. late President of University College and Professor of Classical Literature thereout out of the Upper Income Fund of the University

Certified

Edmund Lareé
Asst. Clerk Executive Council

14th Oct. 1880

The Honourable

J. E. Berkeley Smith Esq
Bursar
of the University & University College

9th Oct. 1880 1291

Order in Council

Pension to Dr
McCaul of $3000

(130)

of the said sum of eight hundred ($800)
dollars per annum as a retiring
allowance to Dr Michael Barrett.

Respectfully Submitted
(sd.) Adam Crooks
Minister of Education

Education Department (Ont.)
Toronto 21st September 1858

Order in Council 131-1
12th October 1880

Re Dr. Barrell's
Pension.

132

Copy *of an Order in Council approved by His Honour the Lieutenant-Governor, the* 1 *day of* October *A.D. 18* 80

Upon consideration of the report of the Honourable the Minister of Education dated 21st September 1880 the Committee of Council advise that the Bursar be authorized to pay out of the General Income Fund of Upper Canada College a retiring allowance of eight hundred dollars per annum to Michael Barrett M.D. late first English Master in Upper Canada College.

Certified

Rowsdale Lapréol
Asst Lieut Executive Council
Ontario

12th October 1880.

The Honourable
J.E. Berkeley Smith Esq
Bursar
Upper Canada College
Toronto

133

Toronto.
19 Oct. 1880.

My dear Sir,

I have written to inform Professor Hutton that his salary will be the sum of $3400 net. Please adjust the payments from the 1st August at this sum, leaving out the odd $6.66.

133

Yours truly
J. George Hodgins
Min. of Education

J. B. Smith Esq
Bursar, Univ. of Toronto

134

Toronto.
13th October, 1880.

My dear Sir,

I return the copy of the Power of Attorney from Mr. Pearman to Mr. Pearman, which is quite sufficient. The Solicitor should, however, prepare a formal release for her to execute under seal on receiving the gratuity, which would be in full of all demands against University College, or otherwise in relation to the positions held by him of Dean of Residence and Classical Tutor. When finished submit to me for approval.

J. E. Berkeley Smith Esq
Bursar Univ. of College
Toronto

Yours truly
Minister of Education

Ed.

135

Copy *of an Order in Council approved by His Honour the Lieutenant-Governor, the* 13th *day of* October *A.D. 1880*

Upon consideration of the report of the Honourable the Minister of Education dated the 6th day of October 1880 the Committee of Council advise that Wm H. D. Harman late Dean of Residence of University College be paid the sum of two thousand and twenty five dollars as a retiring gratuity out of the General Income Fund of the Provincial University.

Certified

Toronto Ont.
Clerk Executive Council
Ontario

14th October 1880

The Honourable
E. Blake Smith Esq
Bursar
of the University & University College
Toronto

Order in Council 135-1

Gratuity of $2025
to W. D. Pearman
late Dean of Residence

14th Oct 1971

✓

This Indenture made the

day of October A.D. 1880.

Between William Davies Pearman of the City of Toronto in the County of York Esquire of the first part.

And Her Majesty the Queen of the second part.

Whereas the said party of the first part has heretofore held the ~~appointment~~ positions of Classical Tutor and Dean of Residence in University College ~~of the said City of Toronto~~ in the interests of such College and has been called upon to relinquish his said positions and Her Majesty in Council was pleased to grant to him the sum of ~~gratuity~~ Two thousand and twenty five Dollars as a gratuity upon his said services which said sum has been duly paid over to the said party of the first part by the Bursar of the University College of Toronto out of the said Endowment Fund and being dispensed with and whereas pursuant to the statute in that behalf and at the time of the execution of these presents

Now This Indenture witnesseth that he the said party of the first part in consideration of the said sum of Two thousand and twenty five Dollars so granted paid to him ~~by her said Majesty~~ the Queen doth hereby for himself his Executors and Administrators remise and release and for ever acquit and discharge her said Majesty the Queen her heirs and successors and also the Corporation of University College and ~~all other Boards~~ of and from all debts sum or sums of money accounts reckonings actions suits cause and causes of action and suit claims and demands whatsoever either at law or in equity or otherwise howsoever which he the said party of the first part has or ever had or might or could have against Her said Majesty the Queen or the said Corporation of University College for or on account or in respect of his said positions as such Tutor and Dean of ~~the said~~ University College or ~~either of~~ or of either of them or on any account whatsoever.

In Witness where of the said parties have hereunto set their hands and seals the day and year first above written.

Signed sealed and delivered
In presence of

[illegible]

on and from the first day of September last and whilst the property of the first part remains the property of the Crown to do

A similar document to this was executed by Mrs. Pearman on 21st October 1880.

137

Toronto
19th Oct 1880

My dear Sir, Re Pearman.

I have received the release which on being executed by Mrs. Pearman under her power of Attorney, will be a satisfactory discharge, when you can hand over the cheque herewith returned.

Yours truly

J. B. Smith Esq
Barrister &c
Toronto

Alex. Marling
Min. of Education

change a/c
to Income acct
J. M
in Books to 10/80.

Toronto.
23rd October 1880.

My dear Sir,

Please place before the Board of Management for their consideration the following:

1. As to President's residence. - When Vice Chancellor I endeavoured to supply what has been a manifest want since the completion of the present University Buildings, namely: a residence for the official head of University College in sufficient proximity to the Buildings to secure the full benefit of his personal presence and influence. The resources of the University have only recently been sufficient to meet the expenditure for this purpose. The Vice Chancellor

- has

has been prevented by his severe illness from bringing this before the Board for its consideration and report as to all details upon which I could have my recommendation to the Lieutenant Governor in Council. plans and estimates should be considered by the Board as well. The Architect of the Public Works Department is so full of work that it would be necessary to employ another Architect. I would recommend Langley, Langley & Burke who, on being engaged by the Government in other matters, were found satisfactory. I will be prepared to consider any report of the Board as soon as it may suit their convenience to present one.

2. The continued illness of the Vice Chancellor will prevent his giving his views to the Board as to the

139

the Students Apparatus Fund, but appeared to coincide with my reasons for making the fund altogether that of University College.

I am,

Yours truly

H. Berkeley Smith, Esq.
Bursar, University College
Toronto.

Minister of Education.

Hon. Minister of Education 140-1
Toronto 22nd Oct. 18[illegible]

President's Residence

Encl. O/f. B 145

141

Toronto.
23rd October 1880

My dear Sir,

You are instructed to carry out such directions as the Board of Management may give in relation to the old stone building in the Park, and in the building formerly used by the Toronto School of Medicine, and as to any occupant therein; as well also to carry out their directions with reference to the general control as to matters connected with the Park and the Armories. Please place before them any report from the Sergeant of Police, directed by me yesterday.

Yours very truly

J. E. Burkholder Esq
Bursar, Upper Canada College

Minister of Education

143

Min: of Education
Toronto 30 Oct 88

Students appl's Fund

Encl = D fol 146

Toronto.
30th October, 1880.

My dear Sir,

As the Board approved of the proposition contained in my letter of the 30th September last, to treat the Students Apparatus Fund as the property of University College and to provide the funds for it from University sources, it now follows that the total, amounting to $2077.65, is chargeable to the University under the items being (1) Debt to Educational Depository $137.37 (2) Warmbrunn's account $487.36, (3) Further Chemical Stock $750; (4) Further Mineralogical Stock $600; (5) Purchase of Chemical Apparatus $48.07. Total $2077.65. The first two items amounting to $624.63, have been paid by the Provincial Treasurer, and to that extent reduced my appropriation of $2500 which was taken for other purposes. The simplest way of refunding this from University funds is to place $500 at Professor Pike's disposal, leaving $124.63 to be paid Professor Galbraith. A refund to the Provincial Treasurer direct would go into the Provincial Revenue, and require to be revoted next Session. I will write the Secretary of the Board of the School of Practical Science to the above effect.

Truly yours,

J. E. Berkeley Smith Esq
Bursar, University College & Minister of Education.
Toronto.

Toronto
8th November 1880.

My dear Sir,

With reference to the Order in Council of the 4th instant as to Professors salaries you will please pay each of the Professors at the rate of $3100 per annum from the 1st October last excepting that of Professor Hutton which begins on the 1st August last. The monthly payments will be adjusted upon this basis; and Professor Hutton will be advised by me to that effect, so that any excess will be deducted from future payment as he may desire on your reference to him.

The Chairman for the time being of the Board of Management and of Upper Canada College Committee will countersign such cheques as the Vice Chancellor was in the habit of doing.

H. Berkeley Smith Esq
Bursar, Trinity College
Toronto

Yours very truly
Adam Crooks,
Minister of Education.

Hon. Minister of Education
Toronto 8th Nov. 1880
Professors Salaries
Signing cheques
&c
Encl 87 folio 147

Toronto
17th November. 1880.

My dear Sir,

The order in Council of the 16th May, 1878, provides amongst other regulations that the Debentures and other securities payable to bearer in which any part of the University endowment was from time to time invested, should be deposited in the vaults of the Canadian Bank of Commerce in proper boxes with two independent locks, one key to be retained by the Provincial Treasurer and that of the other by you as Bursar. Each of such debentures or securities was to be stamped on the face thereof with a declaration in form of enclosed. When the matter came

came up some time since there was a question as to the kind of boxes, but that need not delay the matter further. The usual form of boxes for customers securities will answer the Bank's vault itself being a good protection. A form of stamp should be prepared for both the University & Upper Canada College securities and you should arrange with the Provincial auditor on behalf of the Treasurer to attend at the Bank and carry out these regulations from time to time as interest coupons are to be paid, or debentures redeemed. A proper book to record the debentures, and to be checked from time to time by the Provincial auditor and yourself, as well the Bank Manager, should also be prepared. I should like this to be attended to without further postponement.

Truly yours
Crawford
Minister of Education.

W.E. Barkley Smith Esq
Bursar. Univ. & College.

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Minister of
Education

Toronto 16 Nov. 1880
" 17 Nov. 1880
" 26 " 1880

Asto Debentures in
Bank & Collectors
Balances
End of fol 153

Memo: - Re University Endowment.
- Stamps & Debentures. (148)

This security is part of the Endowment Fund of the University of Toronto or Upper Canada College as the case may be and no property or interest therein can be validly gained or transferred unless under the official signatures of the Treasurer of the Province of Ontario and of the Bursar of the University & Colleges at Toronto, dated the ... day of ... 18.

Toronto
20th November 1880

My dear Sir,

In reply to your letter of the 24th instant, the several questions which the Board of Management has had under consideration with respect to the means of securing the property of the University and Colleges in securities such as Debentures were considered before the order in Council was finally passed. This mode of security is of course only a partial one and leaves open whatever infirmities there might be in law, but it was adopted as being the best feasible one when it was definitely ascertained that the Canadian Bank of Commerce was not prepared to assume any other liability than that of a bailee without reward which would only govern gross negligence. I would be glad if the Board of Management should instruct you to make definite arrangements which would make the Bank altogether responsible provided that the amount paid to cover the risk was fairly reasonable. This would be so satisfactory that it would render the other mode altogether unnecessary, and the order in Council could of course be varied accordingly.

Faithfully yrs
Adam Crooks,
Minister of Education.

H. Berkeley Smith Esq
Bursar Trinity College
Toronto.

Miscellaneous

Miscellaneous

The Committee of Management for Upper Canada College beg to report for the information of His Honor the Lieutenant Governor in Council that the undermentioned lands the property of U.C. College have been paid for in full and that the parties whose names are set opposite to them are entitled to receive conveyances thereof in the ordinary form — Such conveyances are sent herewith for approval and the Committee respectfully recommend that the Queens be authorized to execute and issue the same to the parties entitled —

Approved
Alex Campbell
Minister of Education
20th Dec. 1880.

Michael Culhane W 35 ft of Lot 7 S Side Richmond St Block D Toronto

James Milne S½ Lot 24 Con 11 Seymour Township

James Jacobs E½ Lot 20 Con 13 — Do —

Henry Dunham S½ " 14 " 14 — Do —

John M. Cullock W½ Lot 8 Con 13 } — Do —
" " 7 " 13 }
Park " 8-9 " 14 } Do

Dan. Lizars
Chairman

Countersigned
T.E. Ridley Smith
Crown Lands
Crown Lands office
Toronto 15 Dec 1880

Toronto

EDUCATION DEPARTMENT ONTARIO

30th December 1880

Dear Sir,

Referring to your letter of the 7 instant I enclose an official memorandum on the subject of the papers made in which mortgages on real estate should be taken for investments of the endowment of the University or Upper Canada College. I hope soon to be advised that you have made a definite arrangement with the Canadian Bank of Commerce by which all question as to their liability for the safe keeping of the Debentures representing those endowments will be placed beyond doubt. I return the proposed assignments to W. J. Robertson

please

please instruct the Solicitors in all cases of assignments of mortgage to assign only the legal title without recital and the benefit of any money secured by the Mortgage and without any Covenant whatever as questions may arise thereupon in the future, which can be altogether avoided if such a form is uniformly adopted.

H. Barkley Smith Esq
Bursar, Trinity College
Toronto

Faithfully yours
Minister of Education

Letter 21 May '80 from Harrison Wells Esqden is returned herewith

Hon. Minister of Education 153
Toronto 20th Dec. 1880

Enclosing official
memo. as to parties
to whom mortgages
are to be made:
As to Arrangement
with bank, Security
of Debentures.

Encd D fol 154

University & Colleges at Toronto.

Memorandum as to Investments on Mortgage.

1. Referring to the letter of Messrs Morrison, Wells & Gordon to the Bursar, dated 7th May, 1880, from which it appears that the mortgages in respect of Upper Canada College have been made to the Vice Chancellor of the University and to the Bursar, but only as a temporary expedient, it now becomes necessary to adopt a definite mode in which mortgages in respect of the University endowment as well as that of Upper Canada College may be taken.
2. The Solicitors suggest that a special Act might be passed to authorize the Bursar to take such securities in the future in his official capacity, as it is clear that under Chap 77 R.S.O. only such property as was vested in Her Majesty by that Act can be transferred or conveyed by the Bursar, and so does not include any Mortgagee's interest which may be vested in him in respect of either the University or Upper Canada College endowment.
3. Under the Order in Council of the 16th May, 1878, it is pro= vided by article 7 as follows: "with respect to all disposi "=tions or alienations of any property, or securities belonging "to the above institutions or endowment funds thereof respect "=ively none shall be made except under the order from time "to time of the Lieutenant Governor in Council, and then upon "the signature of the Bursar, countersigned by the Treasurer "of the Province."
4. It thus appears that all such investments on mortgage would require the authority of an order in Council in respect of both endowments. It may probably be found that such an order has been passed in the case of Upper Canada College, but not with respect to the University.
5. The proper mode for taking these mortgages would be to the Treasurer of the Province in his official capacity, and to the Bursar of the University and Colleges shewing on the face of the mortgage the funds of which endowment have been advanced upon each mortgage security.

6.

6. It would appear that under the terms of sec. 67 of the Registration Act Chap. 111. R.S.O. the Provincial Treasurer and Bursar for the time being, being the parties entitled to receive the money, could legally execute a proper discharge of any such mortgage upon payment of the principal thereby secured, and as this mode of investing can be authorized by an order in council it would not appear necessary to obtain further legislation.
7. Little or no inconvenience will arise from the present mortgages being in the name of the Vice Chancellor & the Bursar, and it is not therefore desirable to obtain a special act for vesting those in the Provincial Treasurer and Bursar.
8. The correct mode would be to make the mortgages to the Crown on behalf of each institution, but as this would involve the necessity, for a new grant instead of an ordinary discharge it would be a cumbrous and expensive procedure.

Hamilton,

Education Department (Ontario) — Minister of Education.
Toronto, 20th December 1860.

155

Toronto
1st Dec. 1880

EDUCATION DEPARTMENT
ONTARIO

My dear Sir,

I beg to enclose for the consideration and suggestions of the Board of Management certain communications from M. Emile Pernet, Lecturer in the subject of French in University College.

Faithfully yrs

J. E. Barkley Smith
Bursar. Univ. College
Toronto.

Meteorological Office, 156

Toronto, Canada,

APRIL 26TH., 1880 188

J. BERKELEY SMITH ESQ.

CITY.

SIR,

I HAVE TO ACKNOWLEDGE THE RECEIPT OF YOUR LETTER OFTHE 20TH., INST, AND BEG TO SAY THAT I HAVE FORWARDED A COPY OF THE SAME TO THE DEPARTMENT OF MARINE AND FISHERIES AT OTTAWA, AND AWAIT THEIR INSTRUCTIONS.

I AM, SIR,

YOUR OBEDIENT SERVANT

Charles Carpmael

SUP'T.

Director of Meteorological Service

Magnetic Observatory
Director's Residence
157
23 April 1880

J. E. Bartlett Smith Esq.
Bursar —

Dear Sir In reply to yours of 20th inst.
I have to inform you that as Mr Carpmael
who succeeds me as Director has been
authorized by the Marine Department
to occupy the Director's Residence when
I vacate it, I thought it my duty
to communicate the contents of your
letter to him, and that he has, I
understand, sent a copy of it to Ottawa
with a view to receiving instructions
from the Dom. Govt. I am Dear Sir
Yours truly
C. T. Kingston

"Copy"

School of Prac. Sci.

Toronto, Feb. 4. 1880

My dear Sir,

The bearer of this is Mr. Hastings, who, I understand has been employed by the Observatory authorities to survey and certain alterations in their grounds. He has submitted the plans which he will show you to our Board thinking that he might also be engaged to do something of the same nature for the School. Perhaps you may consider this a favourable opportunity for making the School more accessible from College St. and the University than it is at present. Various complaints have reached the Board as to the inaccessibility of the Building. Prof. Pike has called attention to the fact that the planting of trees within the Observatory grounds may seriously interfere with the lighting of the Laboratories on the two lower floors and he suggests that if the University or Provincial Govt. have control over the Observatory grounds that it would be well to have a guarantee that no such interference shall take place.

Yours &c.

(280) R. Thomson Wright

Wm. Adam Esq.

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EDUCATION DEPARTMENT
ONTARIO

Toronto.
9th February. 1880

My dear Sir,

Please place the enclosed communication before the Vice Chancellor and Board of Management at its next meeting.

I am,

H. Berkeley Smith Esq.
Barrar University College
Toronto.

Yours faithfully
[illegible]

(b54)

"Cape"

Education Department (Cork)
160
Feb 10th February 1880.

Dear Sir,

I was called upon this morning by Mr Hastings who wished to submit a plan of certain proposed alterations in connection with the Observatory grounds. It is not desirable that any steps should be taken under these plans nor much so I am now in communication with the Dominion authorities in respect of the occupation by them of the ground owned by the Observatory as well as the residence of the late superintendent and the Observers Cottages. I have submitted the subject to the Board of Management for their consideration.

I am.

Yours faithfully

(Sgd) Adam Beatty

Prof
The Secretary
Cape of
Good Hope

161

Toronto
10th February, 1880.

My dear Sir,

I Enclose Copy of letter just written to Professor Loudon as to same proposed alterations which the Observatory Authorities are assuming to enter upon and as to which the Board should probably require to be discontinued pending Communication with the Dominion Government. I had enclosed also a copy of Professor Wrights' letter on the subject.

Faithfully yours
Adam Crooks

J. B. Smith Esq
Toronto University College
Toronto.

~~191~~

Memorandum for the Vice Chancellor of University.

I have received a communication from W. G. D. Kingston, the late Superintendent of the Meteorological Service of the Dominion of Canada to the effect that he has been relieved by the Dominion Government from this position, and that W. Carpmael has been appointed his successor. He makes enquiry whether W. Carpmael may not also fill his former position as Professor of Meteorology in University College. I have informed W. Kingston that I would submit this question for the consideration of the Board of Management with a view to its placing me in a position to recommend what would be most beneficial in University interests for the consideration of the Lieutenant Governor.

I have also as Minister of Education written to the Secretary of State, Ottawa, referring to W. Kingston's resignation which brought to my attention the fact that the Dominion Government had been occupying part of the valuable property and premises of the University without having paid any rent since 1866 and claiming a fair occupation rent. Also mentioning that the University would probably require the late residence of W. Kingston, and a satisfactory arrangement in the future for the land occupied by the Observatory and the Cottages occupied by the Observers.

I will communicate the reply when it is received for the consideration of your Board.

Geo. Ross

Education Department, (Ontario)
Toronto, 9th February, 1880.

Minister of Education

162-1

Observatory

10 May 1880

Burrows called upon Mr. J.G. Scott Dep. of the Attorney General who advised that possession should not be taken in the meantime until a the Dom. Govt had been again written to - saying that no reply had been received to the communication of the Minister - that Mr. Kingston had left the premises - that the Govt required the house for their own use.

The Committee of Management for Upper Canada College begs to report for the information of His Honor the Lieutenant Governor in Council that the undermentioned lands the property of U.C. College have been paid for in full and that the parties whose names are set opposite to them are entitled to receive Conveyances thereof in the ordinary form. —
Such Conveyances are sent herewith for approval, and the Committee respectfully recommends that the Bursar be authorized to execute and issue the same to the parties entitled.

Approved
Wm Cayley
Minister of Education
8th Jan. 1851

Capt Fredk Bernhard Bauer
N. pt. of W½. Lot 18. Con 14. Walsingham

James Irwin E½. of S½. Lot 26. Con 11. Seymour

Patrick McGuire S½. Lot 24. Con 2. Blenheim

Wm. Wilson
Chairman

Countersigned
J.C. Berkeley Smith
Bursar

Bursars office
Toronto 6th Jan. 1851

St Peter Street

(162)

January 10/71

My dear Sir

I had occasion lately some time since to call the attention of the Board of Management through you to the unsightly appearance of the Carpenters Shop in the City Hall yard & also to the unhealthy condition of the Privy attached to the Police Court, occupied by the Police of the Park leased to the City - Before the Board of Management was constituted, I was troubled through the Winter to endeavour to get a guard against many attempts of the City Canal & its Commissioners in this District, such as by allowing accumulations of Ice from Horse Car Stables &c. from the Avenues &c. from the Avenues are in the greatest jeopardy - I understand the Corporation have decided on removing the Gates on both Avenues & demolishing the Iron fences & keepers houses & and the crossing of Elizabeth & Mott Streets & without its proper gates - The Canal Bridge over Mulberry Street is enclosed on the Eastern Side by the same way - the terrace of Houses & its corner have been erected to front on the Iron Fence Street Avenue, as if it were a Public Street - This encroachment is strictly part of the Park and as much in our sense a public street should be checked at once - There are many routes from Car to Car which can be provided for Public travel - as it is required, the City Corporation is bound to do this, & should proceed to appropriate the Park Avenues for this purpose - Enumerate other

[illegible] Board is [illegible] Avenues - [illegible] Board of Management, will [illegible]

Hon. Adam Brooks 154-1

Min: of Education

Toronto 18 Jan. 1881

as to Park &
Avenues.

Enc° 9 fol. 158

165

75 Park Street
Jany 15/71

My Dear Barnes

Please mark out & send to me
three Copies of Statutes of Lincoln
a/c & arrangemt. of Days of Coll
Boarding house, & proportion of
fees payable to Principal & Masters
out of Coll: Entrance fees

Yours
Edward Smith

765

Pérennial

for maintaining the security of the Endowments.
I saw that it appears that there is some legal
question as to the Banks' right to guarantee the
absolute safety of negotiable securities representing
the University and Upper Canada College endowments
still in their custody for collection of interest &c
there is no alternative but to impress upon them
by means of a stamp that notice which would
show any intending purchaser that they were the
property of such endowments. The process of
stamping must be done in the presence of the
Provincial Auditor representing the Provincial Treas.
and a proper minute book should be kept by
both of you of each visit and the transactions
thereat. Separate keys must be kept by the
Provincial

Toronto
10th January 1881

My dear Sir,

I am in receipt of your letter of
7th instant with a memorandum of the Board of
Management in respect to the mode in which Mort
gage Securities should be taken on behalf of the
University & Upper Canada College endowments respectively.
In view of the legal difficulty of assigning and
discharging such Mortgages from time to time I
think it better that some such act as is suggested
be obtained but that the securities should be held
in the joint names of the Provincial Treasurer &
Bursar, the Government as such being responsible

for

~~166~~

Provincial Auditor on behalf of the Provincial Treasurer, and yourself as Bursar. Any slight trouble that this would involve can be still further minimized by you and the auditor arranging to meet at the end of each month and cutting off the Coupons for interest which will accrue due during the following month, which on being left with the Bank Manager for collection would render the Bank liable for any loss.

Faithfully yours

Hamilton

Minister of Education

J. E. Berkeley Smith Esq
Bursar, Provincial College
Toronto

Hon. Adam Crooks
Min: of Education
Toronto 10 Jan. 1881
As to parties to whom mortgages are to be taken.
Enc. 2 Feb 1857

168

Toronto
19th January 1881.

My dear Sir,

I beg now to return the letter of the Manager of the Canadian Bank of Commerce, and have sent in the requisite recommendation for an order in Council to substitute the Provincial Auditor, on behalf of the Provincial Treasurer, to personally attend with you from time to time at the Bank as occasion requires. You will no doubt receive a copy of the Order in Council in a few days.

Faithfully yours
Minister of Education

H. Berkeley Smith Esq.
Barrister University College
Toronto

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The Canadian Bank of Commerce.

Toronto, Jany 15th 1881

J. E. H. Smith Esq
"Invar"
Toronto

Dear Sir

Adverting to my conversation with you this morning Relative to the Debentures which are at present in our Custody for safe Keeping on account of the University and Upper Canada College, we shall be pleased to be placed in possession of a Certified Copy of the Order in Council, Countersigned by the Provincial Treasurer, authorizing the delivery of the Securities in Question to yourself and the Government Auditor, as contemplated by the Recent Regulations for the management of the respective Funds,

Yours truly
H. Walker
Manager

~~b9f~~

1877 170

1st Pay Month. 6th June

27 Dec 1879.

Balance of Allowance from
from Year begins 6th June
forwards - as agreed for Twelve
Months ending 5th June
Amounted in Feb, 1878
£35 4 0 87 -

Mch 87 - 306
June - 414
Nov 414
Dec 1092 59
4863 76

Hon. Adam Brooks
Toronto 9th Feb. 1881

Mems as to advances
made by Bank
of Commerce.
Encl K feb 168

170-1

170-2

House of Assembly
Feby 7/01

Mr Burson will please send
me in writing a memo. as time
when D. of Insurance of $43,672.41
was deposited & was quite pens

Macfarlane

Dr Dixed to 75 Pkr Street

27 Dec 1879 - 43672.41
Lord for Lloyd 1.6.70
3264 11

(171)

Copy *of an Order in Council approved by His Honour the Lieutenant-Governor, the* 22nd *day of* January *A.D. 1881*

Upon consideration of the report of the Honorable the Minister of Education the Committee of Council advise that for the first section of the Order in Council of 16th May 1878 with reference to the University and College at Toronto and to the Bursars Office, and Committee of management and expenditures, be substituted the following

"The Debentures and other securities payable to bearer in which any part of the endowment of the above Institutions at any time to time invested shall be deposited in the vaults of the Canadian Bank of Commerce in proper boxes with two independent locks and the Key of one lock shall be retained by the Provincial Auditor and the Key of the other by the Bursar of the University and College"

Certified

Wm. Hy. Lee
Clerk Executive Council

The Honourable
J. E. Berkeley Scatcherd, Esq
Bursar
University & College
Toronto

Order in Council
22nd January 1881

Debentures

Substituting name
of Provl Auditor
for that of Provl Treasurer

171-1

172

Memo: from the Hon: the Minister of Education
- for Bursar of University & Colleges.

Re Upper Can: Colls: loan from
Bank of Commerce.

Further statement required of sources from
which the amount was paid, that is by
sale or otherwise from Debentures or other
securities. The particulars should be full.

A. A.
10 Feb. 1888.

Minister of Education
Toronto 10th Feb. 1881

172-1

Re Bank of Commerce
Loan

Encl K fol 168

173

House of Assembly
Feb 19 1851

Mr Bursa will please send
me by the bearer - Blair's
Gobernadors as well as Report
of Revolution of Board of Managers
Cascadrijo &c &c very truly /
Yr Obedt Servt
Hamilton

173

174

House of Assembly
February 19/81

Mr Barnard will please send
as well - the Architects' Report
and Estimate of Costs, as well
as the contractors tenders -
in fact all the information
on which the Government may
be able to form a correct Judgment

Macdonald

Ltr

175

Toronto, 27th Feb. 1881.

My dear Sir,

The Hon. W. Roaks proposes that all the discharges of Mortgages &c should remain in abeyance until the Act is passed which will be sent back when an Order in Cl. will be passed to govern in these matters.

Faithfully yours

H. D. Smith Esq. Henry Alley

Belleville

175

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My dear Sir,

At the request of the Hon: Adam Crooks I beg to return the enclosed Tenders as he has no need of them.

Yours faithfully
Henry Alley

H. B. Smith Esq
Bursar Univ. College
Toronto

27 Feb: 1881.

176

Toronto
15th March 188

My dear Sir

Discharges can then be executed, but the form should be drawn by the Solicitors in accordance with the terms of the Act under which you are authorized and the conditions imposed by the Order in Council.

I return the discharge in the case of Isaac Taylor which in its present shape should not be acted upon.

Faithfully yours

J. E. Berkeley Smith Esq
Bursar Univ. College
Toronto

Mem for

University Colleges investment

Now that provisions are contained in the Act of last session for enabling mortgages to be taken in your name as Bursar and also to be assigned and discharged subject to the conditions imposed by any order in Council, I have drawn up regulations for this purpose. I will be glad if the Board of Management will consider them and suggest such amendments as they may think desirable for facilitating this object. I will then be in a position to recommend them for the approval of the Lieutenant Governor in Council.

Hon. Minister of Education
Toronto 15th Mch. 1881.

As to discharges
of mortgage.

Enr. D fol 168

(179)

Toronto, 14th April 1881.

My dear Sir,

I enclose a copy of my Report to the Lieutenant Governor in Council on the subject of the application for a lease of lots 7 & 10 for the Protestant Episcopal Divinity School, for the consideration of the Board of Management.

It is desirable that all communications from the Board with the Government should be sent direct to me and not through the Provincial Secretary.

Yours faithfully,

J. E. Berkeley Smith Esq.,
Bursar, University College,
Toronto.

No 1

180 Encl.

The London & Canadian Loan & Agency Co.
(LIMITED.)

PLEASE ADDRESS ALL LETTERS
TO THE COMPANY ITSELF,—
NOT TO ITS OFFICERS.

Toronto May 11th 1881

J. Berkeley Smith Esqr
Bursar University College
Toronto

Dear Sir

Re Lots 7 & 10
Emmerick Park

In accordance with your request, I have examined Lots 7 & 10 in the Emmerick Park, with the view of ascertaining the annual Rental that should be derived from the said Lots for a Twenty one years Lease. Both Lots are both situated and form together a very desirable and valuable Building Site. Lot 10 being finely wooded and Comprises within its boundaries part of the Bank and Valley of the

the Ravine through which the
Unnamed Creek flows. Its area
is 1.68/100 of an acre. and its
northerly and easterly boundaries
front on Drive. The boundaries
are Curved Lines. the mean frontage
on the north being about 150 feet.
Lot No 7 - is a Corner Lot having
a frontage on the Drive on the
westerly side of 132 ft and
148 ft 6 in. Northerly - thence
by land thereof and Lot
on mean of Ravine ——

The following is the annual Rental
Value on these Lots —

No 7 - 148 ft 6 in frontage at $30 per ft. as Calculated
at 6% = $1.80 per ft frontage = $267 -
per annum ——

No 10 150 ft frontage at $25 per ft. as Calculated
at 6% = $1.50 per ft frontage = $225 -
per annum - Thence No 20

thus

3 182

Thus forming an annual
revenue of £492 per annum
for the term of 21 years.

As you are aware I have
discussed the question of value
with Mr Murdoch the Lord Chancellor
who can explain my
views more fully.

Yours truly
E Wadsworth.

1858

P.S.O. Jy/10
No: 805. '81.

"Copy"

183

The undersigned respectfully recommends that the within report of the Board of Management of the University of Toronto, respecting the leasing of lots numbers 7 & 10 in the plan of University Park for the Protestant Episcopal Divinity School, at a Rental of $125 per annum for the term of 21 years as in the said report more particularly mentioned be not approved of by the Honour in Council, but that the Board of Management be informed by the undersigned that while the opinion of the Board is recognised that there would be advantages to the University by reason of this new institution taking advantage of University lectures, yet the proposed Rental is inadequate under the circumstances when it appears that lot number 7 contains an area of 48/100 ths. of an acre, and lot number 10. 69/100ths. of an acre, and if a

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similar estimate of value is placed thereon as upon the lands sold to the Hon. William McMaster for the purposes of the Baptist College, which are at the rate of $7000 per acre, the area of lot number 7 would represent a value of $3.360, and that of 10 $4.830. which at 6 per cent as an annual ground rent should produce $200 & $290 respectively, or a total rental of $490. These lots have also additional advantages of their own. The subject is referred to the further consideration of the Board.

Education Department, (Ont.)
Toronto, 9th April 1887.

(Sd) Adam Crooks.

184

Toronto, 28th Mch 1881.

My dear Sir.

Enclosed please find a memorandum of further information required in Upper Canada College matters which please prepare at your earliest convenience.

I am,

Yours faithfully

A.B. Smith Esq
Bursar Univ. College
Toronto.

Mar Lawrence,

184

185–

Bexley Heath

Private

Memo. for Bursar

Please look up all orders in Council, regulating Salaries of Principal & Masters in Br. A. College since Mr Barrow ceased the Principal – also as to staff in Residence – I will call at your office about two O'clock & can then see what should be expended

Chas Cowper

Copy Letter – Circular &c

Answered –

186

Upper Canada College.

Memorandum of Bursar.

1. Required statement in each year from 1 July, 1861, to 1 July 1880, shewing salaries & fees (distinguishing as to College & Boarding House) respectively paid to
   (1) The Principal
   (2) The Classical Master
   (3) The Mathematical Master
   (4) The English Classical Master
   Also deductions or increases in any year & reasons therefor
   Also residence, garden, supplies and allowances of any kind in each case.
2. Also statement in each year during same period shewing
   Surplus or deficits in General Income fund.
   do do " Apprn & Annual Revenue fund.
   do do Boarding House Revenue.
3. Also statement in each year during same period shewing
   (1) Expenditures on Capital account for building purposes on Upper Canada College & Masters Residence & Boarding House respectively.
   (2) Expenditure on Capital Account for repairs and improvements on each respectively chargeable to current Revenue.
   (3) Also furniture and apparatus.
4. Statement of Pensions and the like.
5. Statement of expenses of management and all other current or contingent expenses.
6. General summary of each of the above statements so as to compare each year with one another.

Hon. Minister of Education
Toronto April 1881.

186-1

As to return
Upper Can. College
Enc K fol 170

187

Dear Mr Smith,

On the 15th of last month the Minister addressed a letter to you enclosing a copy of proposed Regulations respecting Univ. & College investments for the consideration of the Board of Management. Please let me know unofficially how the matter stands, and oblige.

Yours faithfully,
Kelly Alley

I hope the Doctor is Continuing

Hon. Adam Crooks
Toronto 6th apl. 1881

as to regulations
of investments.
Encd. 1 fol 171

1871

188

75 Pitt Street
April 11/88

Mr Dawson will please send
to my house by one P.M. tomorrow
a memorandum, showing Location
of Lots proposed to be leased to
Trinity Protestant School - Here
Dimensions, viz - frontage & depth
and the rental to placed thereon
by the Order in Council, which
regulates the amount of rent
in respect of the various lots on
the revised plan

Yours truly,
John Cook,

I should like to get the statements
of Mr Charles Adams A.C. Allen
on Thursday (if possible) and
this also tomorrow

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Toronto, 19th April 1881.

My dear Sir,

Please instruct the University Solicitors to examine the title of the Turner house, and to prepare a Lease with option of purchase as authorized by Order in Council passed last week.

Faithfully yrs.

J. Berkeley Smith Esq
Bursar, University College
Toronto.

Minister of Education.

~~684~~

EDUCATION DEPARTMENT
ONTARIO

Toronto 190

5th May 1881

My dear Sir,

With reference to the recommendation of the Board of Management for an allowance of $50.000 from the Bank of Commerce I would recommend it for the approval of the Lieutenant Governor in Council provided that the rate of interest chargeable on the advance is fixed at five per cent. & not at 5½ pt. Other Banks would make similar arrangements at a less rate even than 5 per cent. When this is arranged in writing by the Bank of Commerce and I am advised the recommendation to Council will be made accordingly.

Faithfully yrs.

J. H. Berkeley Smith Esq
Bursar. University & Colleges
Toronto.

~~OUT~~

Copy

Report of a Committee of the Executive Council, on matters referred to their consideration.

"May it please your Honor,

"Upon the recommendation of the Hon^ble the Minister of Education, dated 5^th May 1881. the Committee of Council advise that the annexed regulations with reference to investment of moneys forming part of the Endowment of the University of Toronto. University College or Upper Canada College, and Royal Grammar School be approved of-

Respectfully submitted

(sgd) Adam Crooks

Chairman

2^nd June 1881.

(sgd) J. G. Scott

C. E. C.

191

The undersigned respectfully begs to report for the consideration of His Honor the Lieutenant Governor in Council, the following respecting the University and Colleges at Toronto.

1. Under section six of the "Act respecting the University & Colleges at Toronto" passed in the last session of the Legislature, it is provided that when under any Order of the Lieutenant Governor in Council, any part of the endowment of the University of Toronto University College, or Upper Canada College, and Royal Grammar School is authorized to be invested, on the Security of freehold lands in this Province, the mortgages or other instruments, representing such investments may be made to, and taken in the name of the Bursar of the University & Colleges at Toronto, in his official character as such, and his successors in office, and the said Bursar, and his successors shall have and possess such powers for taking and holding such securities and releasing discharging or assigning the same under his seal of Office as Bursar, as from time to time may be assigned to him, by Order of the Lieutenant Governor in Council, under and subject to such regulations terms and conditions

as

as may be prescribed in such order.

2. The said act also provides that each and every mortgage Security heretofore taken, and in which any part of the property or endowment of the University of Toronto, University College or Upper Canada College, and Royal Grammar School, respectively, is invested is hereby granted to and ~~invested~~ in the said Bursar and his successors in office, under and subject to the provisions of the said Act.

3. Prior to the passing of the said act. moneys belonging to the endowment of the University of Toronto, University College & Upper Canada College and Royal Grammar School respectively were invested in Mortgages upon freehold real estate, in the joint names of the Honorable the late Thomas Mos. Vice Chancellor of the University of Toronto, and John Edward Berkeley Smith the Bursar of the University & Colleges as Trustees, and joint tenants on behalf of the said Institutions respectively.

4. At the present time there is much difficulty in obtaining investments at rates of interest fairly remunerative for the funds of such endowments as from time to time they are paid to, or received by

by the said Bursar —

5. Investments may be safely made on the security of first mortgages on freehold real estate in the Province of Ontario, subject to the conditions contained in the annexed regulations to govern the Board of management of the University, so far as relates to investments of the University endowment, and the Committee of the Senate, so far as applicable to the Upper Canada College, and Royal Grammar School endowment —

The undersigned therefore respectfully recommends that your Honor in Council, may be pleased to authorize the investments on the security of first mortgages upon freehold lands in this Province of such portions of the endowment of the University of Toronto, University College and Upper Canada College and Royal Grammar School as moneys may be paid to, or received by the Bursar from time to time in respect of such endowment, under and subject to the conditions above mentioned; and also to authorize the said Bursar to discharge or assign, any such mortgage or any mortgage security heretofore taken, in which any part of the said endowments respectively is invested, under and subject to the conditions also appearing in the said annexed regulations —

Education Dept. (Ont.)
Toronto 5th May 1881 —

sgd/ Adam Crooks
Minister of Education

Order in Council
Toronto 5th May 1881

As to Investments
- Copy of regulations
sent to Minister
of Education for
Amendment -

✓ end

194-1

J.C.

(195)

Copy *of an Order in Council approved by His Honour the Lieutenant-Governor, the* 31st *day of* June *A.D. 1881*

I. 1228

Upon consideration of the report of the Honourable the Minister of Education dated 31st May 1881 the Committee of Council advise that the Bursar of the University and Colleges at Toronto be authorized to grant a lease of lots seven and ten on the plan of building lots of the University Farm to the Protestant Episcopal Divinity School for a term of twenty one years at an annual ground rent of one hundred and twenty five dollars payable half yearly, renewable from time to time on similar terms of 21 years and at a rent to be settled by valuation.

Certified

Clerk Executive Council

Ontario

The Honourable

J. E. Berkeley Smith Esq

Bursar

University & College

Order in Council 1951
Toronto 31 June 1881

7810 Univ: Park.

Lease to P. E.
Divinity School

(196)

Copy *of an Order in Council approved by His Honour the Lieutenant-Governor, the* 4th *day of* June *A.D. 18* 51

Upon the recommendation of the Honourable the Minister of Education and upon consideration of the report of the Board of Management of the University of Toronto dated the 13th day of January 1851 the Committee of Council advise that the University be authorized to obtain from time to time advances from the Canadian Bank of Commerce, not exceeding at any one time, the sum of fifty thousand dollars, and at the rate of interest not Exceeding five per centum per annum, for the purpose of facilitating the investments on account of the permanent Endowment Fund of the University in first mortgages upon improved freehold farm property in the County of [illegible]

The Honourable

J. G. Berkeley, Smith Esq
Bursar
of University of Toronto

Order in Council

Toronto 4 June 1881

Bank of Commerce
overdraft $50,000
authorized.

196-1

(197)

Approved
Wm Mulock
Treasurer of Ontario
& the Lands

The Committee of management for Upper Canada College, begs to report for the information of His Honor the Lieutenant Governor in Council:

I. That a mortgage was made by one Jacob Bennett, dated the 9th day of February 1880, for the sum of Fifteen hundred dollars ($1500.00)

II. That the said sum of Fifteen hundred dollars ($1500.00) and all interest accrued thereon, has been repaid to the Bursar.

III. Mr Bennett is therefore entitled to receive a discharge of the said mortgage in the ordinary form.

IV. Such discharge is sent herewith for approval, and the Committee respectfully recommends that the Bursar be authorized to execute and issue the same.

J. McMurrich
Chairman

Countersigned
J.C. Bordelay[illegible]
Bursar
Bursar's Office
Toronto 12th May 1881

Upper Tean Coll.

197-1

Re Board

of

Committee of Management

12 May 1881

Approved

Minister of Education

6th June 1881:

Discharge of Mortgage.

The Committee of Management for Upper Canada College begs to report for the information of His Honour the Lieutenant Governor in Council

1 That a Mortgage was made by one Isaac Saylor of the Township of Mosa for the sum of One thousand dollars and dated the 10th day of June 1879 which sum was advanced to him from the funds of Upper Canada College

2 That the said Isaac Saylor has repaid to the Bursar the said sum of One thousand dollars together with all interest accrued thereon and also a Bonus of Sixty dollars on account of the prepayment of the said principal sum.-

3 Mr Saylor is therefore Entitled to receive a discharge of the said Mortgage

4 A discharge in the ordinary form is Sent herewith for approval and the Committee respectfully recommends that the Bursar be authorized to Execute and issue the same.

J T Moberly

Chairman

Countersigned
J E Berkeley Smith
Bursar

Bursar's Office
Toronto Feb 4 1881

U.C.C.

198-1

Report

of

Committee of Management

approved
Minister of Education
6th June 1881.

Discharge of mortgage.

199

Toronto.
6th June 1881.

Dear Sir,

Enclosed please find draft Lease of the Turner property for University purposes which I have revised as appears within. It should be engrossed and completed at once and should be registered on account of the right of purchase. Referring to the regulations as to investments I may mention that the question of investing on property in the City of Toronto was held in abeyance until the Board might see whether it could not place all its investments upon improved free-hold farm property. I now return the discharges of mortgages which can be signed and sealed by your official seal.

Faithfully yrs
Adam Crooks

J.E.B. Smith Esq
Bursar. University & colleges.

~~194~~

Toronto
6th June 1887.

My dear Sir, re A.C.C. Boardinghouse

I have your letter of the 4th instant in respect of this claim and have written to Mr. Strickland and stated that my conclusion is that this was settled in full by the payment through you to him of $100. on the 7th May last. I return his letter to you for safe keeping; but have retained those received by me from the Public Works Department.

Faithfully yrs.

Geo. Ross,
Minister of Education

J. E. Berkeley Smith Esq.
Bursar, University College
Toronto.

~~200~~

201

The Committee of Management for Upper Canada College begs to report for the information of his Hono. the Lieutenant in Council that Lot number 9. S. side Richmond Street. Block D. Toronto, has been sold to the Roman Catholic Separate School Corporation of the said City of Toronto, that a part of the purchase money has been paid and the Committee has agreed to accept a mortgage for the balance, and convey the land,

Deed in the usual form is therefore sent herewith for approval, and the Committee respectfully recommends that the Bursar be authorized to execute and issue the same —

J. J. Mason
Chairman

Countersigned
H. Boultbee Leys
Bursar

Bursar's Office Toronto 25 June 1881.

U. C. Coll.

201-1

Report

of

Committee of Management
25 June 1881.

appd
Minister of Education
2nd July 1881.

Deed
Y. S. Richmond & Jr

(202)

Copy *of an Order in Council approved by His Honour the Lieutenant-Governor, the* 15th *day of* July *A.D. 1881*

The Committee of Council have had under consideration the annexed report of the Honourable the Minister of Education with reference to the appointment of two additional members to the Board of Management of the University of Toronto and University College and advise that the said report be acted upon -

Certified

H. J. Hill

Clerk Executive Council
Ontario

J. E. Berkeley Smith Esq
Bursar
Toronto University & College

The Honourable

The undersigned respectfully begs to report for the consideration of His Honour the Lieutenant Governor in Council the following respecting the University of Toronto and University College.

By Order in Council dated 16th May 1878 by which the Board of Management of the University of Toronto and University College was constituted it was provided that two of such Board should be appointed by the Senate of the University of Toronto the Vice Chancellor being ex-officio member of such Board by the said Order in Council; and by a further Order in Council of the 29th day of September 1880 it was provided that the Chancellor should be and become an ex-officio member of such Board that the quorum of such Board should be four excepting where the Chancellor or Vice Chancellor was present when it might be three.

In the practical administration of the various functions and duties of the Board of Management it has been found desirable that two additional members should be appointed thereto. The undersigned therefore respectfully recommends that the Senate of the University of Toronto be authorized to elect two of the members thereof as additional members of the Board of Management and that the quorum of the Board shall remain as hereinbefore provided by the Order in Council of the 29th September, 1880.

Respectfully Submitted
(sd) Adam Crooks
Minister of Education

Education Department Ont.
Toronto 13th July 1881

Order in Council
Toronto 15 July 18..

as to election
of two new members
to Board of Mangt.

2031

xd

(204)

Copy of an Order in Council upon a Report of the Honble the Lieutenant Governor the 25th day of November A.D. 1850

The Committee of Council have had under consideration the annexed report of the Honorable the Minister of Education with reference to the Committee of Management of the University of Toronto and University College and advise that the same be acted upon.

Certified

W. Hodd
Clerk Executive Council
Council

J.C. Berkeley Smith Esq
Bursar
of University &c &c
University College
Toronto

205

The undersigned respectfully beg to report to the consideration of His Honour the Lieutenant Governor in Council the following respecting the University of Toronto and University College.

By Order in Council dated 16th day of May 1853 constituting the Commutee or Board of Management of the University of Toronto and University College, under the provisions of Statute thereof, such order the Vice Chancellor of the University is to be a member of such Board ex officio.

By the Order in Council of the 5th day of September 1880 it was provided that the quorum of the Board should be four, including when the Chancellor or Vice Chancellor was present either the quorum might be three.

In the absence from the Province of the Vice Chancellor himself there, and the consequent appointment of Sir Daniel Wilson Chancellor of University College as pro tem Chancellor of the University in such absence, there is a vacancy in such Board in one of the Offices giving the University, and it is necessary that the Senate thereof be authorized to elect some one of the Members thereof to fill such vacancy and that he for the Chancellor should be deemed to fill and discharge similar functions of the Vice Chancellor on such Board and the Order of said quorum of three may be considered under the said Order in Council of the 5th day of September 1880.

The undersigned therefore respectfully recommend that your Honour in Council may be pleased to approve of the same.

Education Dept (Ontario)
Toronto 15th November, 1880

Respectfully Submitted
Adam Crooks
Minister of Education

Order in Council

Board of Management 205-1

25 Nov. 1880

√

Entered

206

Copy *of an Order in Council approved by His Honour the Lieutenant-Governor, the* 15th *day of* July *A.D. 1881*

The Committee of Council have had under consideration the annexed report of the Honourable the Minister of Education with reference to the appointment of two additional members to the Board of Management of the University of Toronto and University College and advise that the said report be acted upon.

Certified

J. G. Scott

Clerk Executive Council

Ontario

William G. Falconbridge Esq

Registrar

Toronto University

The undersigned respectfully begs to report for the consideration of His Honour the Lieutenant Governor in Council the following respecting the University of Toronto and University College.

By Order in Council dated 16th May 1878 by which the Board of Management of the University of Toronto and University College was constituted it was provided that two of such Board should be appointed by the Senate of the University of Toronto the Vice Chancellor being ex-officio member of such Board by the said Order in Council; and by a further Order in Council of the 29th day of September 1880 it was provided that the Chancellor should be and become an ex-officio member of such Board that the quorum of such Board should be four excepting where the Chancellor or Vice Chancellor was present when it might be three.

In the practical administration of the various functions and duties of the Board of Management it has been found desirable that two additional members should be appointed thereto. The undersigned therefore respectfully recommends that the Senate of the University of Toronto be authorized to elect two of the members thereof as additional members of the Board of Management and that the quorum of the Board shall remain as hereinbefore provided by the Order in Council of the 29th September, 1880.

Respectfully submitted
A. Adams Crooks
Minister of Education

Education Department Ont.
Toronto, 13th July 1881

L. H. v. Council.
15th July 1881.

207-1

Appointment of
2 additional
members to the
Board of manag.t

208

Toronto.
9th Sept: 1880.

My dear Sir,

I observe that the Corporation of the City has removed the gate at the west end of the Yonge Street Avenue, also that several houses are being erected as if they intended to front on such Avenue. The gate at the end of Macaulay St. & the gates at the end of Elizabeth St. South & South, should at once be erected & all private entrances closed, excepting where the Board of Management chooses to give permission under proper restrictions: this will also apply to the Queen St. Avenue. The Corporation should be made to clearly understand that

Yrs

Hon.
Minister of Education 208-1
9 Sept 1880

Acts Parl.ᵗ Address

Enᵈ & fo 203

the Avenues are part of the Park confined to ordinary Park purposes and are not public streets and should not be allowed to be treated as such. It would be well that the Committee of the Corporation on Walks and Gardens should give strict orders to exclude all vehicles other than pleasure Carriages from the Queen Street Avenue; & it appears to me more necessary now than ever that the Yonge Street Avenue should be relieved from being used as it is as a public thoroughfare. The Corporation have no right to continue such use, and the Board of Management should insist upon the Corporation creating a public street for general travel South of the Yonge Street Avenue upon such

line

line as would do away with the use of the Yonge Street Avenue for heavy traffic. Longe delay will make this a still more difficult question to deal with.

Faithfully yours

Alan Cecil,

Minister of Education.

J. E. B. Smith Esq;
Bursar. University of Toronto
City.

210

Copy of an Order in Council approved by His Honor the Lieutenant-Governor, the 30th day of September A.D. 1881

The Committee of Council advise that the annexed report dated the 16th day of September instant of the Honourable the Minister of Education with reference to the retirement of G.R.R. Cockburn, Esquire, M.A. from the office of Principal of Upper Canada College be approved and acted upon.

Certified

J.G.S.M.

Clerk Executive Council

Ontario

The Honourable

J.E. Berkeley Smith, Esq

Bursar

University & Colleges Toronto

The undersigned respectfully begs to report for the consideration of this Honour the Lieutenant Governor in Council the following respecting Upper Canada College.

1. His Report of the undersigned to your Honour on this subject, dated 31st May 1851, and the memorandum accompanying the same, were referred to the Senate of the University & he were invited to consider the proposals contained in such report in order to give effect to such conclusions as would promote the public interests in the College.

2. The Committee of the Senate in the course of their enquiries found that the Principal was desirous of retiring from that office by reason of impaired health, and the Committee considered their efforts would be united if the retirement of the Principal was approved of by the Government and a successor obtained who would possess the requisite qualifications as well as experience of the course of education in this Province.

3. The Government has considered that such retirement was in the interests of the College and that it was a proper case in which a gratuity should be paid to the Principal but limited to the amount represented by the annual

salary of $2,400 and $400 value of residence and calculated at one month for each year of service for 20 years.

4. The Committee also examined into the claim of the Principal for expenditures by him upon the Principals residence in respect of essential improvements thereon, and after due examination by William G. Storm, Architect as to their value the Committee found that the sums so expended amounted to $1460, and that the residence had been thereby enhanced in value to that extent, and that such improvements are now worth that amount to the College and would cost a larger sum if they were now to be made.

5. The Committee on the 14th September, 1881 reported the foregoing to the Senate of the University which, at its meeting on the 15th September, adopted such report and also the recommendation of the Committee that the Principal's retirement should take effect at the end of the current month of September, and that he should be paid his proportionate salary up to that time from the 30th June last when the College year expired, based upon the sum of $3,629.61. as the salary received by him for such year, any

payments on account being deducted.

The undersigned therefore respectfully recommends that Your Honour in Council may be pleased to approve of the foregoing, and that the respective amounts of the said gratuity and improvements be paid out of the General Income Fund of Upper Canada College.

Respectfully Submitted
(Sd.) Adam Crooks
Minister of Education

Education Department (Ont.)
Toronto 16th September 1881

$2800 Yearly Salary & Residence
1/12th op. Eq: $233.33 × 20 = $4666.66

Allowance for Improvements to Residence 1450.00

3 mos. at $3629.61 = $907.40
Less 3 mos at $2000 paid 500.00 407.40
$ 6524 06

Order in Council
Toronto 16. Sept 1881.

213-1

Retirement of
G. R. R. Cockburn Esq
from Principalship
of U. C. College

(214)

Copy of an Order in Council approved by His Honour the Lieutenant Governor the 30th day of September A.D. 1851

The Committee of Council advise that the annexed report of the Honourable the Minister of Education dated the 16th day of September instant recommending the appointment of John McCaul Buchan Esquire M.A. to the office of Principal of Upper Canada College in the room of C.R.R. Cockburn Esquire be approved and acted upon.

Certified

J. Joseph
Clerk Executive Council

The undersigned respectfully begs to report for the consideration of His Honour the Lieutenant Governor in Council the following respecting Upper Canada College.

1. The undersigned has had under consideration the matters of a memorial to Geo. R.R. Cockburn on his retirement from the office of Principal of Upper Canada College which it is proposed shall take effect on the 30th instant.

2. In the present circumstances of the College it is desirable that the new Principal should possess all the qualifications which the duties of the position demand, as well as that practical experience in the work of Secondary education in this Province which would enable him to turn the efforts of all grades of the

215

Provincial University in promoting the welfare of the College. Guided by these views the undersigned considers that John Millar Buchan one of the High School Inspectors of this Department possesses the requisite qualifications, and that his probable success as Principal may be assured from his past career as a Teacher. His record is as follows. In 1865 he obtained the degree of Master of Arts in the University of Toronto, having, in 1862 become a Bachelor of Arts, taking at the same time therefor the silver medal in the Department of Modern Languages. He taught in Upper Canada College for a short period in 1862 and then became Headmaster of the Grammar School at Hamilton, and when it became a Collegiate Institute in 1871, its Principal.

In 1873 he was appointed by the late Council of Public Instruction, one of the High School Inspectors in place of the late Rev J.G. Mackenzie. When Mr Buchan became Headmaster of the Grammar School in 186- the number of pupils was about 30, and at his leaving in 1873 the number in the Collegiate Institute exceeded 200. In the 8 years in which he has been a member of the Central Committee of Examiners of this Department, and also High School Inspector, he has discharged these important duties with much satisfaction to all engaged in educational work including the undersigned as Minister.

The undersigned therefore respectfully recommends that John Millar Buchan be appointed Principal of Upper Canada College in place of George R.R. Cockburn on his retirement and that he rece

216

an annual salary of $2,600 with residence but no other allowance.

Inasmuch as Mr Buchan has at the request of the Government consented to vacate his office of High School Inspector, and to accept that of Principal with the view of promoting the well-being of the College and the position therein, it is proper that in justice to Mr Buchan he should be assured of his right to be placed in an equally good position as that of High School Inspector in case he should cease, from no fault of his own, to hold such office of Principal.

The undersigned therefore respectfully recommends that the foregoing be approved by your Honour in Council.

Respectfully Submitted

[illegible]

Minister of Education

Education Department (Ont)
Toronto 16th September, 1881

Order in Council
16 Sept. 1881.

appointing John
Milne Buchan Esq.
M.A. to the
Principalship
of U.C. College

/

216-1

The Committee of Management for Upper Canada College begs to report for the information of His Honor the Lieutenant Governor in Council-

1. That a Mortgage was made by one William Harris of the Township of Aldborough for the sum of Five hundred and fifty Dollars and dated the 31st July 1879. Which sum was advanced to him from the funds of Upper Canada College.

2. That the said William Harris has repaid to the Bursar the said sum of Five hundred and fifty Dollars together with all interest accrued thereon-

3. Mr Harris is therefore entitled to receive a discharge of the said mortgage-

4. A discharge in the ordinary form is sent herewith for approval and the Committee respectfully recommend that the Bursar be authorized to execute and issue the same-

Approved
Lieutenant Governor
27th Sept 1881

Chairman

Countersigned
Bursar

Bursar's Office
Toronto 23rd Sept

A. C. Call.

217-1

Report

of

Committee of Manag[t]
23 Sept 1851.

appt
Minister of Education
27th Sept. 1851

Harris Mlgk
Discharge –

(218)

In case of further correspondence, the office number below must be placed at the head of every letter addressed to the Department, and having reference to the subject of this communication. Names and figures should be written plainly.

Provincial Secretary's Office, Ontario,

No. 1799.

Toronto, 11th Oct., 1881.

Sir,

I am commanded by His Honor the Lieutenant Governor to inform you that on the 30th ultimo he was pleased to approve of an Order-in-Council appointing John Milne Buchan Esquire, M.A., to the Office of Principal of Upper Canada College on the retirement of C. J. R. Cockburn, Esquire, M.A., at an annual salary of $2,600, with residence, but no other allowance.

I have the honor to be,
Sir,
Your obedient servant,
A. A. Dunnden,
Asst. Secy.

The Bursar,
Upper Canada College,
Toronto.

Provincial Secretary
Toronto 11th Oct. 1851

218-1

Appl of John
Milne Buchan
Esq. M.A. to
be Principal
U.C. College.

of 11th inst.

Enclosed you will find Mr. Cockburn's with memo which you will communicate to him &c

Toronto (219)

EDUCATION DEPARTMENT ONTARIO

17th October 1881.

My dear Sir,

I return the cheque in favour of Mr. Cockburn inasmuch as there should be two cheques, one for the gratuity and the other for improvements on the Principal's residence. They are both payable out of the General Income fund and therefore must be countersigned by the Provincial Treasurer, but the two objects are so distinct that there should be a cheque for each item, and not one to cover both. I have written the Vice Chancellor to mention that some specific arrangement should be made with the late Principal as to his giving up the residence before I would be warranted in directing the delivery of these cheques to him, and also as to the propriety of a regular legal discharge from him.

Faithfully yrs

J. C. Buckley Smith Esq
Bursar. University College
Toronto.

Egerton Ryerson

220

October 11. 1881.

My dear Benson,

Eleven days have now elapsed since the order in Council was passed and delivered to you authorizing the payment to me of a certain sum of money. May I ask the cause of the delay, and when I can confidently rely upon receiving the money due to me?

Yours truly
George N. McCockburn

F. Berkeley Smith Esq.
Benson.

Mr Benson will please mention to Hon. McCockburn the receipt of my letter of today, and also that I have written to Mr Chandler that a Detective is arranged for his going to Jersey to the Parties whereby must be come to, and a full release of all claims granted, before the Check can be delivered Hamilton, Oct 12/81
Jarvis & Co.

221

Toronto
14th October, 1881.

My dear Sir,

I have yours of the 13th instant with two cheques drawn in favour of Mr. Jackburn, one for gratuity of $466.66 and the other for improvements to Residence, $150. They will be delivered by me on receipt of the required release and undertaking which the Vice Chancellor mentioned the solicitors would prepare.

Faithfully yours

J. E. Berkeley Smith Esq
Bursar, University College
Toronto

Mowat

Hon. Minister of Education
Toronto 12th Oct. 1881.

Asking for Memo.
of Fire Insurance
Policies on Univ:
Buildings & Contents.
En° D. fo. 200

Memo for Bursar, University & College.

Please send me a memorandum
of the different fire Insurance
Policies on the property of the
University & Colleges including also
furniture therein and nature of
the circumstances under which
they have been effected.

Mowat,
Minister of Education.
12th October 1881.

(222-1)

Insurance

The Bursar reported that he made application to the Board of Fire Underr to have the rate upon the Union Bldgs reduced to 75¢ for 3 years but they declined to do so that he had however managed to have the matter brot up again and had procured an inspection of the Buildings and had hopes of obtaining a material reduction in the rate - In the meantime he has renewed Insurances in the same Comp'y as last time Excepting that he had transferred the $30000 with Com'l Union to the London & [illegible]

County $5000
Hand $5000

The Board of management for the University of Toronto, begs to report for the information of His Honor the Lieutenant Governor in Council, that the undermentioned land has been agreed to be purchased by the Ontario Industrial Loan and Investment Company (Limited) and that upon payment of the purchase money to the Bursar it will be entitled to receive a conveyance thereof in the usual form — Such conveyance is sent herewith for approval, and the Board respectfully recommends that the Bursar be authorized to execute and issue the same, upon being paid the purchase money agreed upon:—

Upper Canada College, Endowment.

Block "D" City of Toronto.

West ½ Lot 5. on north side March Street.

Deed to Ontario Industrial Loan and Investment Company (Limited)

Approved
Minister of Ed. &c.
17

M. C. College

223-1

Report

of

Board of management

3rd oct. 1881

appd

Minister of Education

17th oct. 1881.

Deed.

Sent to Minister of Ed

University I feel that my responsibility is even more serious than probably that of the Senate and your Board of Management.

I could meet you at the Bursar's office, say at four o'clock, any day, including Thursday.

Sincerely yours

William Mulock Esq.
M.A.
Vice Chancellor University
Toronto.

Education Department Ontario

Toronto.
17th October, 1881.

My dear Vice Chancellor,

It is very desirable that some policy should now be determined upon as to the avenues, their use and regulation. The Yonge Street Avenue is fast becoming a public thoroughfare, and the latest step in this direction is the consideration by the Municipal Council of its being occupied by the Street Railway. Both on behalf of the Ontario Government which is desirous of preserving all the amenities of the Park and Avenues in connection with its occupation by the Parliament Buildings, as well as representing the property interests of the University

Thurston: 225
The Minister of
Education
Toronto 17th Oct 188

Auto Accounts
Ex Office 203

Toronto, 22nd October, 1881.

My dear Vice Chancellor, (226)

The enclosed letter from Dr. Wilson is in respect to his proposal to regulate the road in question with the view of getting the City to light it &c. I mentioned that this involved the whole policy of the relations between the University and the City Corporation, and I send it to you for consideration by your Board.

Wm Mulock Esq Yours very truly
M.A.
Vice Chan: University
Toronto.

public highways or not.

Planting and other requisites including lighting must be provided, at latest by next winter for the Divinity School, either by ourselves or by the City. We have everything to gain, and nothing to loose by handing the roads over to the City. If any question is raised as their being public streets, all chance of Lambs this winter for the New Road will be at an end; and those coming to evening lectures at the School of Science will have to grope their way, with the chance of falling into the filthy creek.

Please see what can be done, as speedily as possible in this

urgent matter, and
oblige
Yours sincerely
D. Wilson

Hon. A. Crooks
Minister of Education

~~227~~

Acc'd: March 18

227

Oct. 21st 1881

My dear McCrooks

I enclose you a sketch plan showing the entire ground as laid out between the School of Science & College St. Already Lots, 1, 4, 5, 7, & 10, are leased and built upon. — The two last being the Prot. Episc. Divinity School. The Roads are therefore preengaged beyond recall, whether we choose to register them as

Quarry Fence.
Gate into College Grounds.
School of Science.
Main Road to School of Science
2
3
6
4
5
7
10
8
9
College St. Avenue

~~228~~

Nov 5 1810

29

Toronto.
1st November 1881.

Dear Sir,

Referring to the memorandum received from you as to the fire insurances on the University buildings and property therein comprised amounting in all to $160000, also upon old stone building and medical school $8000, observer's house and college $4000, being in all $172000. The Companies selected are stated to be the following, the Royal, Phoenix, London, Hand in Hand, Queen, Queen City, Lancashire, Norwich Union, British America, and the Western Insurance Co: You will be good enough to inform me what applications were made to or proposals received from other companies and upon what principle these particular Companies have been selected, also the names of companies whose policies have been allowed to drop and for what reason.

H

It is one of the duties which the Statute expressly imposes upon the Government to see that no part of the property constituting the permanent fund shall at any time be left in a position of insecurity and this involves its responsibility for ascertaining from time to time the nature and extent of the insurances requisite for protection against fire and the stability of each Company and its rate.

Any charge for this object properly comes out of the General Income fund and not from the appropriation as well as all other charges of management pursuant to sec. 12 of R.S. Chap. 311. All the expenses of the Bursar's office should be charged to General Income and not to the appropriation Income fund which appears to have been done in former years. The Order in Council of the 16th May, 1878, gives the Board of Management the control and administration over the expenditures from the Income appropriation but this does not relate to the expenditures of your office

as

as Bursar which is one of the Departments of the Public Service of Ontario and under myself as having charge of your Department as Bursar. The responsibility in a matter of this kind rests altogether with the Government.

Yours truly

Marchant

Minister of Education.

J. E. Berkeley Smith Esq.
Bursar Universities & Colleges
Toronto.

Hon. Minister of Education
Toronto 1st Nov. 1881

As to Insurances
on Univ: Buildings
also as to expenses
Bursar's office.
Encl. D fo 206

Copy of an Order in Council approved by His Honour the Lieutenant Governor the 4th day of November A.D. 1880.

The Committee of Council advise that the annexed report of the Honourable the Minister of Education with reference to the salaries of the Professors of the University College be acted upon.

Certified

J. G. Scott

Clerk Executive Council
Ontario.

The undersigned respectfully begs to report for the consideration of His Honour the Lieutenant Governor in Council the following respecting University College.

On the fifteenth day of September last the undersigned had the honor to report to Your Honour in Council upon matters respecting University College and of the application of a further appropriation from the General Income of the University of eighteen hundred dollars with the view of attaching to the chairs therein mentioned such salaries as in the judgment of the undersigned would be a fair equivalent under the circumstances therein mentioned, for the qualifications energy and zeal required in them in the interests of the Provincial University, and that the other departments and offices should be subsequently considered. In pursuance of such recommendation Your Honour in Council was pleased to

order that the said recommendation should be given effect to, and that an additional sum of eighteen hundred dollars should be appropriated from the General Income [illegible] of the University as of the first day of October instant, and that the salaries of the Professors of Classical Literature of Mathematics and Natural Philosophy, and of Mental and Moral Science & Civil Polity and Logic should be respectively the sum of $3,400. Since the passing of the said Order in Council the President of University College on the 28th day of October instant reported to the undersigned that all the Professors approved of his proposal for settling amongst them any question as to salaries and which was in effect that the hereinbefore mentioned salaries of three thousand and four hundred dollars should be reduced by three hundred dollars each, and that the uniform salary of three thousand and one hundred dollars should be attached to each of the professorial chairs in University College excepting that of History and English Literature in which the two offices of President and Professor are now combined.

The undersigned therefore respectfully recommends that the recommendations of the fifteenth day of September last and approved by order of your Honours in Council on the twenty sixth day of October instant be amended in the foregoing particulars, and that the annual salaries of the several Professors

(234)

other than that of the President and Professor of History and English Literature) be and become the sum of three thousand and one hundred dollars, the same being payable from the first day of October instant, excepting that of Professor Hatton which is to take effect from the first day of August last.

Respectfully Submitted
Sd, Adam Crooks
Minister of Education

Education Department (Ont.)
Toronto 30th October 1880

To
J. Berkeley Smith Esq
Bursar
University College
Toronto

Order in Council

Toronto 4th Nov. 1880

234-1

Increase of

Salaries of Professors

Encl

235

Toronto.
8th November 1881

My dear Sir,

There is an appropriation in the Estimates of 1881 for the sum of $1400 on account of School of Practical Science - Capital account - for proportion of additional apparatus in the Department of Chemistry, as well as $2000 under the control of the Department of Public Works. I can send a requisition to the Provincial Treasurer in your favour as Bursar of the Board of the School as directs. I return the account sent me as I have no means of ascertaining whether it comes within this $1400 or not.

J. E. Berkeley Smith Esq
Bursar University College
Toronto.

Truly yours
Minister of Education.

(236)

The Committee of Management for Upper Canada College, begs to report for the information of His Honor the Lieutenant Governor in Council, that the undermentioned land has been paid for in full by the party whose name is set opposite thereto, and that the said party is entitled to receive a conveyance thereof, in the ordinary form.

Such conveyance is sent herewith for approval, and the Board respectfully recommends, that the Bursar be authorized to execute, and issue the same, to the party entitled.

Samuel Merrells S½ Lot 1. Con 4. Seymour

Chairman

Countersigned
Bursar

U. E. Coll.

236-1

Report

of

Committee of many[t]
12 Feb. 1881

Rep[o]
Minutes of Education
12 Feb. 1881

Read.

Sess. [illegible]

Please do as requested by the Minister of Education. The Registrar will write the minister as to any comment given by the Senate WM

(237)

Toronto.
15th November 1881.

My dear Vice Chancellor,

Will you please instruct one of the employees of the University to make a minute inspection of all gates, entrances or openings by private persons into the Park or Avenues and to mention under what authority or permission any of them exist. There will be found some minutes of the Senate in cases where regular applications were made and acted upon. I require this to carry out what I was asked to do on Saturday last.

Wm Mulock Esq:
M.A.
Vice Chancellor, University
Toronto.

Sincerely yours
Wm Mulock

238

Copy *of an Order in Council approved by His Honour the Lieutenant-Governor, the* 3rd *day of* December *A.D. 1881*

The Committee of Council advise that the annexed report of the Honourable the Minister of Education with reference to the School of Practical Science be approved of by Your Honour

Certified

H. J. Scott

Clerk Executive Council

Ontario

The Honourable

J. E. Berkeley Smith Esq

Bursar

University & College

Toronto

The undersigned respectfully begs to report for the consideration of His Honour the Lieutenant Governor in Council the following respecting the School of Practical Science.

By the Order in Council of the 3rd February, 1877 approved by Resolution of the Legislative Assembly on the 13th idem and in the accompanying memorandum of the undersigned, it appeared that an outlay of the sum of eight thousand dollars ($8000) was necessary for the purchase of apparatus in the different subjects of instruction. It was subsequently arranged with University College that it should contribute seven thousand dollars ($7000) and the school the like amount out of the said sum of eight thousand dollars ($8000) and that the same should be applied for the purchase of necessary apparatus in the several departments of Chemistry, Natural Philosophy, Geology and Mineralogy and of Natural History and Botany, which four subjects were common to the course of instruction both in the College and School. Much of such apparatus was required to be specially ordered and constructed in Paris and elsewhere, and from time to time as received has been paid for from the said contribution of seven thousand dollars ($7000) from University College and to the amount of three thousand seven hundred and seventy two dollars and fifty seven cents ($3772.57) from

the School of Science leaving the sum of three thousand two hundred and twenty seven dollars and forty three cents ($3,227.43) still payable by the School to make up its payments to the full amount of seven thousand dollars ($7000) Another portion of apparatus so ordered has now been received from L. Golaz, Paris, with his account for five thousand three hundred and eighty three Francs (5383 Fr.) or one thousand and seventy six dollars and sixty cents ($1076.60) which has yet to be paid, and should be properly met out of the said balance of $3,227 not yet paid by the School. In the meantime the Board of Management of the University proposes to pay the said account of $1,076.60 to M. L. Golaz out of the Income Fund of the University until the same is recouped by the School of Practical Science.

The undersigned therefore respectfully recommends that such payment of $1076.60 be authorized out of the General Income Fund of the University by Your Honour in Council.

Respectfully Submitted
(sd) Adam Crooks
Minister of Education

Education Dept (Ont.)
Toronto 26th November

School Prac. Science

240-1

Order in Council
Toronto 3rd Dec. 1881

Payment to
L. Golaz. —

The Board of Management for the University of Toronto begs to report for the information of His Honor the Lieutenant Governor in Council that in April 1869 a deed was made by the Bursar of Part of Lot No. 7 on the North side of Adelaide St in the City of Toronto to one Lawrence Gibb, Baker of the same place – It appears however that the description of the land intended to be conveyed by the said deed was not correct and the said Lawrence Gibb has applied for a confirmation deed of the said land – The Bursar has prepared the deed sent herewith for approval and the Board respectfully recommend that the Bursar be authorized to Execute and issue the same The land referred to was formerly the property of Upper Canada College –

Chairman

Countersigned
J. Beverley Smith
Bursar

Toronto 1 Dec 1881

Resolution ratifying deed and authorizing Confirmation Deed issued

Report

U.C.C

of

241-1

Board of Management

1 Dec. 1881.

appd

Minister of Education

3rd Dec. 1881.

Conformation Deed.

J.E.B.

(242)

Copy of an Order in Council approved by His Honor the Lieutenant-Governor, the 5th day of December A.D. 1857.

Upon the recommendation of the Honorable the Minister of Education the Committee of Council advise that the annexed amended regulations respecting investments on First Mortgage Securities of moneys forming part of the endowments of the University of Toronto, University College & Upper Canada College and Royal Grammar School be approved of by Your Honour.

Certified

Asst

Clerk Executive Council

The Honorable

J.E.B. Smith Esq.

Bursar

U. C. College

Regulations.

As to investments on first mortgage securities of moneys forming part of the endowment of the University of Toronto, University College, & Upper Canada College and Royal Grammar School.

1. Applications for such loan shall be according to a printed form, stating all essential particulars for the information of the Board of Management of the University and University College, and of the Council of the Senate or Upper Canada College (as the case may be) whose approval and report is required in each case.

2. The lands on which loans may be effected shall be confined to improved freehold farm properties in the Province of Ontario, and first class freehold properties in the city of Toronto.

3. The amount to be loaned shall not exceed eighty per cent of the actual selling value in each of the properties.

4. The title of the Bursar as mortgagee in each case shall be certified by the Solicitor of the University to the

upon payment of the secured advance to whom the title of the Bureau will be that of first mortgagee in fee simple free from all incumbrance.

5. The amount of any loan shall not be less than $400 nor more than $10,000 unless specially authorized by order in Council.

6. The rate of interest shall be at the district current rate.

7. Any mortgage security to be taken or heretofore taken in which any part of the said endowments may be invested may be discharged & released by the Bureau under the seal of the Commissioner of Education from time to time as the principal & any part thereof is fully paid and discharged and certified to be such by the Board of Management & the Chancellor of the University under whose care they may be.

Order in Council
5th December 1881.

Regulations

As to investment
on 1st Mortgages
real estate.

244-1

2445

The Board of Management for Upper Canada College, begs to report for the information of His Honor, the Lieutenant Governor in Council, that the undermentioned lands have been paid for in full, by the parties whose names are set opposite thereto and that the said parties are entitled to receive conveyances thereof, in the ordinary form.—

Such conveyances are sent herewith for approval, and the Board respectfully recommends that the Bursar be authorized to execute and issue the same to the parties entitled.

Cornelius Aru, Lot 24. con 8.
Walsingham
Ira Green S½ Lot 22. Con 16
Seymour
J. Mundy
Chairman

Countersigned
J. C. Chamberlain
Bursar
Toronto 15th Dec. 1871

U. C. Coll.

245-1

Report

of

Committee of Management

15th Dec. 1881.

approved

Secretary of Education

Read

Hon. Adam Crooks
Toronto 29 Dec. 181

For information
with regard to
Upper Canada
College enallens.

End 0 fab222

Dec 29 246

Dear Sir

I find that I will require
especial information to shew the
exact deficiency in Each year from
1860 to July 1 1866 - for Salaries
of Principal & Regular Masters,
whose salaries as fixed in 1859, were
docked by Statute of 1860, first
Each, thereby Salary reduced by
1/6 - then 1/6 fees, & any deficiency
in such regular Salary (as reduced)
This is necessary to shew the data
on which the several amounts were
subsequently paid to the Principal
& Each of the Masters - & what summary
of this should be made out -

Name - year - Salary for the Principal
& the Complement of Masters,

The Treasurer will want to see
Adam Crooks

~~2116~~

(247)

The Board of management for the University of Toronto, begs to report for the information of His Honour the Lieutenant Governor in Council, that the undermentioned land has been paid for in full, by the party whose name is set opposite thereto, and that the said party is entitled to receive a conveyance thereof, in the ordinary form.—

Such conveyance is sent herewith for approval, and the Board respectfully recommends that the Bursar be authorized to execute and issue the same to the party entitled.—

William Jones Esq. Con. Surveyor

J. Morris
Chairman

Approved
A. Cockburn
Bursar

U. C. College.

Report 247-1

of

Board of Managmnt

-9th Dec. 1881-

Appd

Minister of Education

Encl

Oxford

U. C. College.

2419

Toronto

14th January, 1882.

My dear Sir,

In reply to your letter of the 30th ult. I understand that the Clerk of the Executive Council had forwarded you in due course the amended regulations in regard to investments. If amounts below $400 are loaned you will find it necessary very shortly to employ one or more accountants to keep track of these small matters. While $400 is the minimum it is desirable to make loans in multiples of $500. thus facilitating entries and calculations: but the essential reason is that there may be more margin for meeting law expenses in case of default, or in taking and maintaining possession. My experience shows that the larger the loan proportionate with

the

the value of the property there are fewer defaults in
principal or interest with a certainty of no loss
in realization even in the worst cases.

I am

J. E. Berkeley Smith Esq. Faithfully yours

Bursar, University College

Toronto

The Hon.
Minister of Education
Toronto. 4th June 1887

re Mr Livingstone

Ex. 8 Folio 279.

(250)

The Committee of Management of Upper Canada College begs to report for the information of His Honor the Lieutenant Governor in Council that in April 1869 a deed was made by the Bursar of Part of Lot No. 89. on the North Side of Adelaide Street, in the City of Toronto, to one Lawrence Gibb, Baker of the same place. It appears however that the description of the land intended to be conveyed by the said Deed, was not correct, and the said Lawrence Gibb has applied for a confirmation deed of the said land.

The Bursar has prepared the deed sent herewith for approval, and the Board respectfully recommends that the Bursar be authorized to execute and issue the same.

The land referred to was formerly the property of Upper Canada College.

N. Bol[illegible] St. Adelaide St

Chairman

Committee signed [illegible]

J. H. Cornelius

Bursar

Toronto 20th June 1884

A. C. C.

250-1

Report

of

Committee of Manag[e]
30th Jan 1852.

appd
Minutes of 6th March

(251) 75 Pall Mall

Jany 29/72

My dear Bunsen

I will be at your office
on Sunday at 11.30 punctually
to talk upon all questions of
Time Insurance and Friendly &
Colleges Buildings, with the
view of reporting thereon to
the Government — I will tell
Mr Selby to send to your
office for me all the letters &
Plans &c on the subject

Ever truly
Rowland Hill

Hon. Adam Crooks 251-1
Toronto 28 Jan. 88

re Insurances
on Upper Canada
College Buildings
& contents.

Encl K fol 177

252

Toronto.

30th January 1882.

My dear Sir,

Having considered the Insurance companies with whom the $78.700 of insurances on the property held by the Crown for Upper Canada College has already been held and which expire on the 1st proximo, and the large risks also held by them on Provincial property, I think it desirable that new policies should be effected for the whole of the $78.700 in the following companies the proportions being, one sixth, but the Commercial Union taking two sixths. (1) The British America Assurance Co.; (2) The Commercial Union; (3) The Sovereign Fire Ins. Co.; (4) The Lancashire of Man: (5) The Royal. Please see that the new policies are taken out at once. I return your specification of the former companies and amounts. Truly yours

J. E. Berkeley Smith Esq:
Bursar. Universities & Colleges

Hon. Adam Crooks
Toronto 31 Jan. 1882.

with respect to
accounts, being
sent half yearly
to Auditor -

End D pab 218

Toronto 31st January 1882.

Dear Sir,

With reference to your accounts in respect of the University and Upper Canada College the Regulations require that they should be balanced half yearly and submitted to the Provincial Treasurer in order that they may be audited by the Provincial Auditor. This should be done before they are presented to the House.

Truly yours

J. H. Berkeley Smith Esq
Bursar Univ. & College
Toronto

E. Clarke

~~253~~

(Butcher)
Meeting of U.C. Com^e on

you will find the attached
in the hands of Jenkins
which I left with you
[illegible]

254

75 Pelham Street

Dear Bursar

I will call at your office about
1/4 to 4 P.M. to-day
Please have the financial Statement
and also all the statements
you made out as to cash &
U.C. College which I sent
back to you for information
Yours Sincerely
J. Cook

[illegible]

(2544)

Hon. Adam Crooks
Toronto. Jan. 1887
Asking for financial
statement —
Encd A fo (217

The Board of Management for the University of Toronto, begs to report for the information of His Honor the Lieutenant Governor in Council that the undermentioned land has been paid for in full, by the party whose name is set opposite thereto, and that the said party is entitled to receive a Conveyance thereof, on the Patentee of the

Such Conveyance is sent herewith for approval, and the Board respectfully recommends, that the Bursar be authorized to execute and issue the same to the party entitled.

U. C. College, Endowment.

David Sweet. E½ Lot 19, Con. 2

J. McMurrich

Countersigned

Toronto 9 Feb. 1881.

J. B. Berkeley Smith

Bursar

Approved

Wm. Cox

Minister of Finance

U. C. C.

255-1

Report

of

Board of management

9th Feb. 1881.

appd.

Minister of Education

Deed.

256

Toronto.
13th February 1882.

Dear Sir,

Referring to your letter of the 10th inst. with respect to an increase in the salary of Mr. Stimson in your office I would be glad to be informed as to his present salary and any increase since his appointment and the time when made, after which I will be able to definitely reply.

J. C. Berkeley Smith Esq. Bursar, University College Toronto.

Yours truly,
Hodgson,

(258)

(257)

Toronto
14th Feb 1882.

My dear Sir,

You will please give specific information as to the names of the different persons concerned in the matter reported in yours of the 13th instant, that is, of your agent, the borrower and the Registrar; and whether the Registrar himself personally acted or some one in his office; also the name of the Company or the individual whose funds the Registrar had in charge.

Faithfully yrs:

J. E. Berkeley Smith Esq
Bursar University College
Toronto

258

Toronto
14th Feb. 1882

My dear Sir,

It has been arranged with the Trustees of the Varner estate that the term of the present Lease of the residence on St. George St. be extended for a further period of five years upon the same terms. You will please instruct Mr. Wm. McDonald to prepare the requisite indenture for this purpose which will be authorized by an order in Council.

Very truly yrs.

Adam Crooks

Minister of Education.

J. E. Berkeley Smith Esq
Barrister, University College
Toronto.

259

Toronto
16th February 1882

My dear Sir,

Having reference to similar duties discharged by a Clerk in my own Department I would recommend that Mr Stimson's salary for this year be $650 instead of $600 paid him last year. This will require an order in Council, but in the meantime this sum may be considered as the salary for the current year, and the increase of last year will be at the same time confirmed.

Faithfully yrs.

Edmund Burke
Minister of Education.

J. E. Berkeley Smith Esq
Bursar. University of College
Toronto.

Hon. Minister of Educ
Toronto 16 Feb/82
Asks Mr Stinson's
Sal. increase.
Encl A fab 220

259-1

Hon. Provincial Secretary

254-1

(260)

Toronto.
18th February 1882

My dear Sir,

In reply to your letter of the 17th instant the increase to Mr. Stimson's salary will begin from the 1st July, 1881.

J. E. Berkeley Smith Esq:
Bursar, University College
Toronto

Very truly yours
Adam Crooks
Minister of Education.

261

(B)

No.

Provincial Secretary's Office,

Toronto, 21st Feb. 1882

SIR,

I have the honor to acknowledge the receipt of your letter of the 19th inst. Transmitting statements of Cash Transactions between Upper Canada & the Province, to be laid before the House of Assembly.

I have the honor to be, Sir,

Your obedient Servant,

Assistant-Secretary.

T. C. Patteson Esq
Toronto

Provincial Secretary
Toronto 21 Feb. 1882

261-1

Acknowledging
receipt of statement
of Cash transactions
Re. U. C. College
[illegible] 178

Provincial Secretary

262

Toronto
7th February 1887

My dear Sir,

Referring to your letter of the 17th instant I beg to inform the Board that as to the amount of $3.227.43 representing the balance of the sum of $7000 payable by the School on account of Apparatus I have submitted a vote for $1076.66 to reimburse amount of Solay's account paid by you, as Bursar, on University College account. This will leave $2150.83 applicable for such apparatus as may be still required and which I can approve of on behalf of the Government. It is not therefore desirable that any appropriation should be made in advance of any actual requirement.

J. E. Berkeley Smith Esq.
Bursar, University College
Toronto

Faithfully yrs.
Alex Mackenzie

263

2164.97

£210 8

£0 5 8 2

[illegible]	[illegible]	[illegible]
£ Lucia	2500	485 47
£ Golan	6755 13½ 62	1310 90
£ Stephenson Irish		75 6½
£10 R. charges	5 Cons	50 98
		2215 95
£ Golan	12 Dec	1023 10
		3238 05

2614

Toronto

23rd February 1882

My dear Sir,

The account of H. L. Hime & Co. is properly chargeable against the expenses of your office. It was necessary for me to obtain this information in order to inform the Government as to the value of the Upper Canada College Buildings and property, and also the probable time when it might become marketable. A necessary element was a survey for the purpose of showing how much of property similarly situate was yet unoccupied in its vicinity, that is between York Street and Peter, and between Richmond and Front, being found to be about 49 acres.

Truly yrs:

Mowat,

J. E. Berkeley Smith Esq:
Bursar, University & Colleges
Toronto.

265

Toronto
28th February. 1882.

My dear Sir,

I am in receipt of your letter of the 14th instant. It will be necessary for me to call at your office and ascertain the full particulars as to the respective amounts paid by University College and the School of Practical Science on account of apparatus. I can only take this session the amount of Galey's account as mentioned in my last letter.

A. Berkeley Smith Esq.
Bursar. University College
Toronto.

Very truly yrs.

266

(B)

No.

Provincial Secretary's Office,

Toronto, 1 Mar. 1881

SIR,

I have the honor to acknowledge the receipt of

your letter of this date, transmitting your annual Statement of Cash Transactions on account of the University fund & University College for the year ending June 30th 1880 for presentation to the Assembly.

I have the honor to be, Sir,

Your obedient Servant,

Assistant-Secretary.

T. E. B. Smith
Registrar.
Toronto

Provincial Secretary
Toronto 1 Mch 1887

Acknowledging
receipt of annual
statement of
University
& Coll for 1886

266-1

(267)

Toronto.
15th March 1882.

My dear Sir,

In reply to yours of the 13th instant I beg to state that in the case of every document, where your seal as Bursar is used, it must be countersigned by me so as to comply with the Order in Council.

J. E. Barkely Smith Esq.
Bursar, University College
Toronto.

Yours very truly
Adam Crooks
Minister of Education.

268

Toronto.
25th March 1882.

Dear Sir,

I beg to enclose a further account from A.L. Hime & Co. for charges incurred in obtaining a lease of the Presidents' residence on George Street: please pay this and charge to the expenses of your office. Please see that the other account for $113 respecting Upper Canada College is also paid at once and charged to such College as part of the expenses of your office also.

J.E. Berkeley Smith Esq:
Bursar, University College
Toronto.

Yours very truly
Marcus Ross,
Minister of Education.

The Hon. Adam Crooks
Toronto 29th Mch. 1882
As to amount paid
for assistance in
office. before clerk
was appointed.
Encl D fol 229

269

Toronto.
29th Mch. 1887.

Dear Sir,

Please send me an account of the amount disbursed by you for aid in your Department when you were without the assistance of your Clerk, and I will approve of it and direct payment against the expenses of your office.

Faithfully yours
Adam Crooks

J. C. Berkeley Smith Esq
Bursar, Trinity College
Toronto.

3668

270

Education Department
Ontario

Toronto.
13th April 1882.

Dear Sir,

Please send me the original Lease from the Curator Trustees in order that I may correct the present draft by it.

I shall be obliged by an early reply.

Yours very truly

J. Berkeley Smith Esq.
Bursar. University College
Toronto.